

AGENDA OF REGULAR BOARD MEETING

Greenville Independent School District

Notice is hereby given of a Regular Board Meeting of the Board of Trustees of the Greenville Independent School District, to be held on July 20, 2010 at 6:00 PM in the Wesley Martin Operations Center, 4004 Moulton Street, Greenville.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Call to Order

- A. Announcement by the president whether a quorum is present, that the meeting has been duly called and notice of meeting has been posted for the time and manner required by law.
- B. Invocation and Pledge of Allegiance

II. Receive Individuals and /or Delegates

III. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District Update
- B. Curriculum and Instruction
 - 1. School Health Advisory Council Report

IV. Action and Discussion Items

- A. Selection of TASB Convention Delegate
- B. Selection and Endorsement for Candidacy on the TASB Board of Directors.

V. Consent Agenda

- A. Approved Vendor List
- B. Monthly Financial Report
- C. Quarterly Investment Report
- D. Approval of Purchases over \$25,000 - C-SCOPE
- E. Approval of Purchase over \$25,000 - Property & Liability Insurance
- F. Approval of Purchase over \$25,000 - Crane Reynolds
- G. Approval of Purchases over \$25,000 - New Horizons Technology Upgrade
- H. Attendance Waiver for Pregnancy Related Services students at New Horizons through TEA

VI. Closed Session

- A. Closed meeting will be held for the purposes authorized by the Texas open meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:
 - 1. Texas Government Code Section 551.071 Consultation with the board's attorney on all subjects or matter authorized by law.
 - a. Consider legal advice regarding personnel issues.
 - b. Consider legal advice regarding any agenda action item.
 - 2. Texas Government Code Section 551.072 Deliberation regarding real property.
 - a. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental

body in negotiations with a third person.

3. Texas Government Code Section 551.074 For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline, termination or dismissal of a public officer or employee.

a. Closed session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

VII. Action on Closed Session Items

A. Professional New Hires

VIII. Future Agenda Items

IX. Adjournment

Bruce Shores, Assistant Superintendent

Date