

# **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 May 18, 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. Recognition**

- A. 2009/2010 Greenville High School Robowranglers
- B. Destination Imagination

### **III. Oath of Office**

- A. District 1 - Anne Haynes
- B. District 6 - Slack Brown

### **IV. Reorganization of the Board**

- A. Election of President Pro Tem
- B. Election of the Board President
- C. Election of the Vice-President of the Board of Trustees
- D. Election of the Secretary of the Board of Trustees
- E. Re-seat the Board

### **V. Receive Individuals and /or Delegates**

### **VI. Reports/Discussion Items**

- A. Superintendent's Report
  - 1. District Update
  - 2. Principal's Report
    - a. District Principal's Report
    - b. L.P. Waters Early Childhood Center
    - c. Bowie Elementary
    - d. Carver Elementary
    - e. Crockett Elementary
    - f. Lamar Elementary
    - g. Travis Elementary

- h. Greenville Sixth Grade Center
- i. Greenville Middle School
- j. Greenville High School
- k. Houston Education Center

**B. Curriculum and Instruction**

- 1. TAKS Results

**C. Administration and Operations**

- 1. Loss Prevention Grant

**VII. Action and Discussion Items**

- A. Close current Travis facility and move Travis Elementary into Sixth Grade Center building

**VIII. Consent Agenda**

- A. Monthly Financial Report
- B. Approved Vendor List
- C. Lone Star Purchasing Cooperative
- D. Approval of Purchase over \$25,000-Technology Equipment
- E. Waiver for Flexible Attendance for New Horizons through TEA
- F. Board Minutes

**IX. 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 To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the board's position 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 to include an Elementary Principal and Athletic Facilitator.

**X. Action on Closed Session Items**

- A. Consideration and Possible Action regarding hiring an Elementary Principal and Athletic Facilitator.
- B. Professional New Hires

**XI. Future Agenda Items**

## XII. Adjournment

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Don Jefferies, Superintendent

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Date