

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 January 18, 2011 at 5:30 p.m. for the Board Recognition Dinner and the Regular Meeting 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 5:30 p.m.**
- II. **School Board Recognition Dinner 5:30 p.m.**
- III. **Call to Order 6:00 p.m.**
 - 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.
- IV. **Invocation and Pledge of Allegiance**
- V. **Recognition**
 - A. Recognition of Greenville ISD Board of Trustees
 - B. Recognition of Greenville ISD Teachers of the Year Diane Hamilton and Susan Sikes
- VI. **Receive Individuals and /or Delegates**
- VII. **Reports/Discussion Items**
 - A. Superintendent's Report
 1. District Update
 - a. Report on District Accomplishments
 2. GISD Education Foundation Board of Directors
 3. Principal's Reports
 - a. District 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 6th Grade Center
 - i. Greenville Middle School
 - j. Greenville High School
 - k. Houston Education Center
 - B. Curriculum and Instruction
 1. Benchmark Test Results
 2. AEIS Report

C. Administration and Operations

1. Receipt of Update 89 - First Reading

VIII. **Consent Agenda**

A. Quarterly Investment Report

B. Designation of Fund Balance

C. Approval of Banking Depository Extension through August 31, 2013

D. Monthly Financial Report

E. Approval of Purchase over \$25,000 - Financial Audit Fee

F. Approved Vendor List

G. 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 551.074 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.

(1) Superintendent Evaluation/Contract

B. Texas Government Code Section 551.082 to deliberate in a case involving discipline of a public school child.

1. Texas Government Code Section 551.0821 to deliberate a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation.

X. **Action and Discussion on Closed Session Items**

A. Professional New Hires

B. Set Date for Board Workshop on Superintendent Evaluation

C. Set Date for March Board Meeting

D. Set Date for Board Training

XI. **Future Agenda Items**

XII. **Adjournment**

Bruce Shores, Assistant Superintendent

Date