

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 September 21, 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. **FIRST Report Card Public Hearing**

III. **Receive Individuals and /or Delegates**

IV. **Reports/Discussion Items**

- A. Superintendent's Report
 - 1. Start of School
 - a. Transition of Travis
 - b. Laptops
 - 2. Superintendent Priorities 2010-2011 and Eight Step Process
- B. Finance
 - 1. Fiscal Year End
- C. Administration and Operations
 - 1. Receipt of Update 88 - First Reading

V. **Action and Discussion Items**

- A. Approval of stipend for employees that have earned a doctoral degree in education or specifically related to their job assignment.
- B. Approval of pay raise for teachers beyond the GISD salary schedule.
- C. Approval of Easement Request from City of Greenville.
- D. Approval of Budget Amendment #1001
- E. Approval of board resolution showing District's intent to enter into financing agreement with Banc of America Leasing & Capital, LLC for energy performance contract.

VI. **Consent Agenda**

- A. Board Minutes
- B. Approval of Purchase over \$25,000 - TASB Unemployment Compensation Program
- C. Approved Vendor List

VII. **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 regarding:
 - a. The sale of 1301 Morse Street, Greenville, Hunt County, TX 75401, legally described by Hunt County Appraisal District as Original Town of Greenville Block 178.
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.
4. Texas Government Code Section 551.082 to deliberate in a case involving discipline of a public school child.
 - a. Closed Session pursuant to Texas Government Section Code 551.0821 to deliberate a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation.

VIII. Action on Closed Session Items

A. Professional New Hires

B. Consideration and possible action authorizing the Superintendent or designee to sale the property located at 1301 Morse Street, Greenville, Hunt County, TX 75401, legally described by Hunt County Appraisal District as Original Town of Greenville Block 178, pursuant to the terms discussed in closed session.

IX. Future Agenda Items

X. Adjournment

Don Jefferies, Superintendent

Date