

# 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 December 14, 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
2. Fall District Report
3. Appraisal District Report
4. 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. Finance

1. FAST Report (Financial Allocation Study for Texas)

#### C. Curriculum & Instruction

1. Update on Optional Flexible Year Program

#### D. Administration and Operations

1. Administration & Operations Report on Energy Efficiency Projects

#### E. Board Officer's Report

1. President's report on School Board Member continuing education in compliance with 19 TAC Chapter 61.1

### IV. Action and Discussion Items

- A. Approval of Audit, August 31, 2010
- B. Approve ESCO (Energy Services Company) to execute Performance Contract
- C. Approval of Purchase over \$25,000 - Fast ForWord
- D. Approval of Purchase over \$25,000-Special Education Reading Curriculum with Supporting Software and Equipment

**V. Consent Agenda**

- A. Board Minutes
- B. Monthly Financial Report
- C. Approved Vendor List

**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 551.074 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 and Discussion on Closed Session Items**

- A. Professional New Hires

**VIII. Future Agenda Items**

**IX. Adjournment**

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Carl Key, Deputy Superintendent

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Date