

# 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 June 21, 2011 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. Amber Pompa - 2011 TASB Media Honor Roll

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

### **IV. Reports/Discussion Items**

- A. Superintendent's Report
  - 1. District Update
  - 2. Plans for 2011-2012
  - 3. High School Graduation & Project Graduation
  - 4. TASB 2011 Summer Leadership Institute
  - 5. Student Drug Testing Statistical Information
  - 6. Principal's Reports
    - 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 6th Grade Center
    - i. Greenville Middle School
    - j. Greenville High School
    - k. Houston Education Center
- B. Administration and Operations
  - 1. TASB Update 90 - Second Reading
- C. Curriculum & Instruction
  - 1. Grades 3-8 STAAR
- D. Finance
  - 1. School Finance Update

**V. Action and Discussion Items**

- A. Approval of Budget Amendment #1005
- B. Interlocal Agreement for Joint Improvement and Repair of the Greenville Middle School Track
- C. Graduate Profile
- D. Consider and take possible action on the appointment of a Redistricting Advisory Committee to propose to the Board a redistricting plan for the school District's single-member trustee election districts in accordance with Federal and State law.

**VI. Consent Agenda**

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

**VII. Closed Session**

- A. Closed Session
  - 1. 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:
    - a. Texas Government Code Section 551.071 Consultation with the board's attorney on all subjects or matter authorized by law.
    - b. Consider legal advice regarding personnel issues.
    - c. 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.

**VIII. Action on Closed Session Items**

- A. Professional New Hires

**IX. Future Agenda Items**

- A. Upcoming Possible Board Meeting Dates
  - 1. July 5 - Budget Workshop 6:00 pm
  - 2. July 12 - Regular Board Meeting 6:00 p.m.
  - 3. August 16 - Regular Board Meeting 6:00 pm

**X. Adjournment**

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Don Jefferies, Superintendent

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Date