

AGENDA OF CALLED BOARD MEETING

Greenville Independent School District

PUBLIC BUDGET AND TAX RATE HEARING

Hold Public Budget and Tax Rate Hearing on August 18, 2011 at 6:00 PM in the Wesley Martin Operations Center, 4004 Moulton Street, Greenville. The purpose of this Hearing is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.

REGULAR BOARD MEETING

Notice is hereby given of a Regular Board Meeting of the Board of Trustees of the Greenville Independent School District, to be held on August 18, 2011 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. Foreign Trade Zones Presentation
 - 2. District Update
 - 3. Administrative Staff Development
 - 4. Summer Enrichment Program for Students
- B. Curriculum and Instruction
 - 1. Accountability Report
- C. Administration and Operations
 - 1. Performance Contracting - Klip Weaver - DMI Entegral Solutions Group

IV. Action and Discussion Items

- A. Approval of Budget Amendment #1008
- B. Approval of Budgets for 2011-2012
- C. Approval of Tax Rates for 2011-2012
- D. Approval of Certified Tax Roll
- E. Second Reading and Adoption of LOCAL Policy Updates BE, CAA, CE, CFD
LOCAL
- F. Resolution Committing Fund Balance in Accordance with GASB 54 including Designations Thereto.

- G. Approval of 2011-2012 Student Code of Conduct
- H. Consider and take possible action regarding trustee election date and/or term change pursuant to authorizations and requirements of Senate Bill 100.

Considerar y posiblemente tomar acción con respecto a la fecha del día de las elecciones de miembros directivos y/o cambio de términos de acuerdo con las autorizaciones y los requisitos de SB100.

- I. Approval of Eligible Exempt Classes for No Pass-No Play

V. **Consent Agenda**

- A. Board Minutes
- B. Monthly Financial Report
- C. Approved Vendor List
- D. Approval of Purchases over \$25,000 - Fencing
- E. Approval of Purchase over \$25,000 - Property Casualty Legal Liability Insurance
- F. Approval of Purchase over \$25,000 - TASB Unemployment Compensation Program
- G. Approval of P.D.A.S. Appraisers
- H. Approval of P.D.A.S. Appraisal Calendar
 - I. Accept High Bids received on Resale Property
- J. Interlocal Agreement for School Resource Officer Program

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 551.071 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. Consideration of implementing requirements to sale real property at address, 3005 Division Street, Greenville, Hunt County, TX 75401, legally described as Original Town of Greenville Block 280 Lot 4-6,7B,9B,11.
 - 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.

VII. **Action on Closed Session Items**

- A. Professional New Hires
- B. Consideration and possible action of implementing requirements to sale real property at address, 3005 Division Street, Greenville, Hunt County, TX 75401, legally described as Original Town of Greenville Block 280 Lot 4-6,7B,9B,11.

VIII. **Future Agenda Items**

IX. **Adjournment**