

# 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 October 18, 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. **Receive Individuals and /or Delegates**

### III. **FIRST Report Card Public Hearing**

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

#### A. Superintendent's Report

- 1. District News Update
- 2. Principal's Report
  - 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
- 3. Presentation and discussion of information regarding the redistricting of single-member trustee election districts after the 2010 Census, including proposed plan(s) for redistricting.

(Presentación y plática sobre la información acerca de la redelimitación de los distritos electorales para la elección de miembros directivos únicos después del Censo 2010, incluyendo el/los plan(es) propuesto(s) para la redelimitación de distritos.)

- 4. Chief Academic Officer-Danna Meyers
- 5. Replace Paper Reports with Electronic Devices - School Board Members

#### B. Administration and Operations

- 1. High School Roof Update
- 2. Receipt and First Reading of TASB Policy Update 91

### V. **Action and Discussion Items**

A. District and Campus Improvement Plans

1. Greenville High School
2. L.P. Waters
3. Bowie Elementary
4. Carver Elementary
5. Crockett Elementary
6. Lamar Elementary
7. Travis Elementary
8. Greenville 6th Grade Center
9. Greenville Middle School
10. Houston Education Center
11. GISD District Improvement Plan

B. TEA Required Plans

1. Bowie Elementary
2. Carver Elementary
3. Crockett Elementary
4. Sixth Grade Center
5. Greenville Middle School
6. Greenville High School
7. GISD District Required Plan

C. First Reading and /or Adoption of Local Policies Update EIA and EIAB.

D. 2011-2012 School Board Goals

E. Consideration and possible action regarding changes to single-member trustee election systems, including revisions of single-member district boundaries after the 2010 Census.

(Consideración y posible acción respecto a los cambios en los sistemas para la elección de miembros directivos únicos, incluyendo el repaso de los límites de los distritos de miembros únicos después del Censo 2010).

**VI. Consent Agenda**

- A. Monthly Financial Report
- B. Quarterly Investment Report
- C. Approved Vendor List
- D. Approval of Hunt County Head Start Program Budget
- E. Approval of Hunt County Head Start Program Planning
- F. Approval of 2010-2011 Hunt County Head Start Annual Report.
- G. School Health Advisory Council Members for 2011-2012

**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. Pursuant to section 551.071, Texas Government Code, consultation in closed session with legal counsel regarding legal issues related to the process for redistricting the single-member trustee election districts after the 2010 Census.

(De conformidad con la sección 551.071 del Código de Gobierno de Texas, consulta a puerta cerrada con el abogado respecto a los asuntos legales relacionados al proceso para la redelimitación de los distritos electorales para la

elección de miembros directivos únicos después del Censo 2010).

2. Texas Government Code Section 551.071 Consultation with the board's attorney in person or by telephone conference, on all subjects or matter authorized by law.
  - a. Consider legal advice regarding personnel issues.
  - b. Consider legal advice regarding any agenda action item.
3. 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 Property Appraiser RFQ.
4. 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**

**X. Adjournment**

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Don Jefferies, Superintendent

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Date