

# 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 20, 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. Reports/Discussion Items**

- A. Superintendent's Report
  - 1. District Update
  - 2. CSCOPE
  - 3. Updated District Website
  - 4. Principal's Report
    - 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 Sixth Grade Center
    - i. Greenville Middle School
    - j. Greenville High School
    - k. Houston Education Center
- B. Administration and Operations
  - 1. American Cancer Society

### **IV. Action and Discussion Items**

- A. Consideration and Approval of Foreign Trade Zone Resolution
- B. Approve Design Build Firm to Design and Implement Energy Efficient HVAC Improvements at District Campuses
- C. Approval of Class Size Waiver-TEA
- D. Hunt County Appraisal District Board of Directors Nomination
- E. Consider Resolution to join Unincorporated Association concerning the Texas School Finance System and Potential Litigation to Protect the Tax Payers and

School Children of Texas.

F. Center for Reform of School Systems (CRSS) - Reform Governance in Action Participation Resolution

G. Consideration and Approval of Contracting with an outside Consultant for Educational Program Evaluation.

**V. Consent Agenda**

A. Board Minutes

B. Monthly Financial Report

C. Approved Vendor List

D. Hunt County Head Start Governing Body Approval

E. Approval of Purchase over \$25,000 - Supplies and Materials for Texas ACE Grant

F. Approval of Purchase over \$25,000 - Grammar Textbooks

**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. By resolution consider selling property located at 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 to pass a resolution to authorize the 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**

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Don Jefferies, Superintendent

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Date