

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 13, 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 News Update
2. Athletic Director Selection Process
3. CIT Update
4. Possible Consolidation of Hunt County and Delta County Appraisal District
5. Professional Dress Code
6. Reform Governance in Action
7. YMCA Presentation
8. 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. Curriculum & Instruction

1. Curriculum Department Organizational Chart

C. Administration and Operations

1. Presentation of GEUS Savvy Consumer Grant for \$45,000 – GEUS Representatives
2. Taxes-Barry Green (Central Christian Church)

3. Safety and Security Audit Report– R. Bruce Shores
 4. Receipt and First Reading of TASB Policy Update 92
- D. 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. Third Reading and Adoption of Policy Update 91, affecting (LOCAL) policies
- B. Accept high bids received on Resale Properties
- C. Approval of Class Size Waiver-TEA
- D. Consideration of waiving Central Christian Church tax bill.
- E. Approval of Budget Amendment # 1002

V. Consent Agenda

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

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.
 2. Pursuant to Texas Government Code Section 551.076 to deliberate regarding:
 - a. The deployment, or specific occasions for implementation, of security personnel or devices.

VII. Action and Discussion on Closed Session Items

- A. Professional New Hires

VIII. Future Agenda Items

IX. Adjournment

Don Jefferies, Superintendent

Date