

**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 July 26, 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. Spanish & Physics Engaged Efficiency Model
- B. Curriculum and Instruction
 - 1. School Health Advisory Council Report
- C. Finance
 - 1. Budget Update

IV. Action and Discussion Items

- A. Selection of TASB Convention Delegate
- B. Review and Discussion of Board Policies FO(LEGAL) and FO(LOCAL), Student Discipline
- C. Consider and take action on the appointment of a Redistricting Advisory Committee
- D. Authorize Advertisement to schedule Budget and Tax Rate Hearing
- E. Third Reading and Adoption of Policy Update 90, affecting (LOCAL) policies
- F. First Reading of LOCAL Policy Updates
- G. Approval of Purchase over \$25,000 - Hardware and Software for the High School Spanish online Learning Program
- H. Teacher Data Portal of the Texas Assessment Management System Waiver
 - I. Approval of Budget Amendment # 1007

V. Consent Agenda

- A. Monthly Financial Report
- B. Quarterly Investment Report
- C. Approve Steven Brock as Investment Officer for Lone Star Investment Pool
- D. Approval of Purchase over \$25,000 - C-SCOPE
- E. Approval of Purchase over \$25,000 - TASB Unemployment Compensation Program
- F. Approval of Purchase over \$25,000 - TASB Fund's Workers' Compensation Program
- G. Board Minutes
- H. Approved Vendor List

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. Pursuant to Texas Government Code Section 551.071, Consultation with Attorney Regarding Legal Issues Concerning Board Policies FO(LLEGAL) and FO(LOCAL), Student Discipline.
 - b. Consider legal advice regarding any agenda action item.
 - c. Consider legal advice regarding personnel issues.
 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 to include the Lamar Elementary Principal, Travis Elementary Assistant Principal and an Elementary Math & Science Facilitator.

VII. Action on Closed Session Items

- A. Consideration and Possible Action regarding hiring the Lamar Elementary Principal, Travis Elementary Assistant Principal and an Elementary Math and Science Facilitator.
- B. Professional New Hires

VIII. Future Agenda Items

IX. Adjournment

Bruce Shores, Assistant Superintendent

Date