

# AGENDA OF CALLED BOARD MEETING

## Greenville Independent School District

Notice is hereby given of a Called Board Meeting of the Board of Trustees of the Greenville Independent School District, to be held on August 2, 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. Action and Discussion Items

- A. Approval of Purchase over \$25,000 - Promethean Interactive Whiteboards, Apple iPads and mobile cart(s) for our schools and the HS STEM program.
- B. First Reading and Adoption of (LOCAL) Policies EIA, EIC, EIE

### IV. 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 551.074 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.

### V. Action on Closed Session Items

- A. Professional New Hires

### VI. Adjournment

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Don Jefferies, Superintendent

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Date