

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 November 15, 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. Public Hearing to discuss Proposal to continue Taxation of Goods-in-Transit

III. Recognition

- A. Recognition of GHS student Tyler King

IV. Receive Individuals and /or Delegates

V. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
 - 2. Greenville Enrichment Educational Foundation Update
 - 3. SRO (Student Resource Officer) Report
 - 4. Veterans Day
 - 5. YMCA
 - 6. 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. Finance
 - 1. 2010-2011 Annual Financial Report
- C. Administration and Operations
 - 1. TASB Update 91 - Second Reading
 - 2. Taxes - Barry Green (Central Christian Church)
- D. Curriculum and Instruction
 - 1. CSCOPE Implementation Update-Danna Myers

VI. Action and Discussion Items

- A. Consideration of waiving Central Christian Church tax bill.

- B. Approve Resolution approving tax goods-in-transit.
- C. Consider and take possible action regarding trustee election date and/or term change pursuant to authorizations and requirements of Senate Bill 100.

Considerar y posiblemente tomar acción con respecto a la fecha del día de las elecciones de miembros directivos y/o cambio de términos de acuerdo con las autorizaciones y los requisitos de SB100.

- D. Consideration and Approval of Utility Easements conveyed to the City of Greenville.
- E. Hunt County Appraisal District Board of Directors Election Votes.
- F. Budget Amendment BA #1001.
- G. Approval of Annual Financial Audit Report for Fiscal Year Ending August 31, 2011

VII. **Consent Agenda**

- A. Board Minutes
- B. Monthly Financial Report
- C. Approve Annual Investment Report and Bond Resolution Regarding Investment Policy
- D. Harris County Department of Education Purchasing Cooperative

VIII. **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 in person or by telephone conference, on all subjects or matter authorized by law.
 - a. Consider legal advice regarding personnel issues.
 - b. Consultation with legal counsel regarding trustee election date and/or term change pursuant to Senate Bill 100.

Consulta con abogado con respecto a la fecha del día de las elecciones de miembros directivos y/o cambio de términos de acuerdo con las autorizaciones y los requisitos de SB100.
 - 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.

IX. **Action on Closed Session Items**

- A. Professional New Hires

X. **Future Agenda Items and Questions from Board Members**

XI. **Adjournment**

Don Jefferies, Superintendent

Date