

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 February 21, 2012 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. Recognition

- A. Elementary School UIL Academic Winners-Bowie, Carver and Travis Elementary

III. Receive Individuals and /or Delegates

IV. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
 - 2. GOLD Leadership Circle Award
 - 3. "Spread the Red" Campaign
 - 4. Advertising Proposals
 - 5. Principal's Report
 - a. District Report
 - b. L.P. Waters
 - c. Bowie Elementary
 - d. Carver Elementary
 - e. Crockett Elementary
 - f. Lamar Elementary
 - g. Travis Elementary
 - h. 6th Grade Center
 - i. Greenville Middle School
 - j. Greenville High School
 - k. Houston Education Center
- B. Finance
 - 1. District Finance Update
 - 2. Early Exit Option
- C. Curriculum & Instruction
 - 1. Texas Literacy Grant
 - 2. OFYP Criteria Update
 - 3. 15% Grading Guidelines

D. Administration and Operations

1. Update to TASB Regulations Resource Manual - FB (REGULATION)
2. First Reading- Policy GKB (LOCAL)

V. **Action and Discussion Items**

- A. Order of Election for May 12, 2012, date to order election, content of election order, election procedures, any potential changes to the District's election procedures, related recommendations, and any related authorization necessary for action.
- B. Notice of Election designating election precincts and polling places.
- C. Approval of Contract with Hunt County Voter Administration to conduct the 2012 board election.
- D. Proposed Calendar 2012-2013
- E. Third Reading and Approval of TASB Policy Update 92
- F. Adoption of LOCAL Policy Updates-FFC (LOCAL) - Student Welfare Student Support Services
- G. Consideration and possible action authorizing the expenditure of funds for the payment of incentives to eligible District employees in exchange for their advance notice of resignations.
- H. Consideration and possible action regarding approval of Resolution Providing for Early Turnover of Personal Property Accounts and approval of Contract for the Collection of Delinquent Taxes.

VI. **Consent Agenda**

- A. Monthly Financial Report
- B. Approved Vendor List
- C. Purchase Cooperative Participation Report for 2010-2011
- D. Budget Amendment #1004
- E. Board Minutes for 1/10/2012, 1/17/2012 and 1/24/2012

VII. **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 Deliberation regarding real property.
 - a. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 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, to include the assistant superintendent, chief academic officer, executive directors, directors, coordinators, building-level administrators and chief financial officer.
 - (1) Update on Athletic Director Interviews
 - (2) Teacher Recommendations

VIII. Action on Closed Session Items

A. Professional New Hires

B. Consideration and possible action regarding approval of employee contracts as identified in Exhibit A as presented by the Superintendent.

IX. Future Agenda Items

X. Adjournment

Don Jefferies, Superintendent

Date