

# 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 May 15, 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. 2011 Elementary and Secondary Teachers of the Year
- B. Greenville Educational Enrichment Foundation Grant Recipients

### III. **Canvass the May 12, 2012 School Board of Trustees Election Results**

### IV. **Oath of Office**

- A. District 5
- B. District 7

### V. **Reorganization of the Board**

- A. Election of President Pro Tem
- B. Election of the Board President
- C. Election of the Vice-President of the Board of Trustees
- D. Election of the Secretary of the Board of Trustees
- E. Re-seat the Board

### VI. **Receive Individuals and /or Delegates**

### VII. **Reports/Discussion Items**

- A. Superintendent's Report
  - 1. District News Update
  - 2. Lamar Elementary 5th Grade Student Council Presentation
  - 3. Elementary Music Program
  - 4. Strategic Planning Report
  - 5. FIRST Robotics
  - 6. TAKS & STAAR Update
  - 7. Principal's Report
    - a. District Principal's 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 Sixth Grade Center
- i. Greenville Middle School
- j. Greenville High School
- k. Houston Education Center

**B. Administration and Operations**

- 1. Second Reading of Of Policy Update 93, affecting (LOCAL) policies

**C. Finance**

- 1. Budget Update & Preliminary Forecast

**D. Curriculum & Instruction**

- 1. OFYP Update
- 2. STAAR Transition

**VIII. Action and Discussion Items**

- A. Memorandum of Understanding between School Spirit Pays and Greenville ISD
- B. Approval of Limited English Proficient (LEP) Summer School Program

**IX. Consent Agenda**

- A. Monthly Financial Report
- B. Approved Vendor List
- C. Approval of External Audit Firm
- D. Approval of Renewal of Membership in Walsh Anderson's Retainer Program
- E. Board Minutes for April 17, 2012 and April 21, 2012
- F. Approval of Purchase over \$25,000 - iPad Initiative

**X. 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 To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the board's position in negotiations with a third person.
    - a. Purchase or selling of real property.
  - 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.

**XI. Action on Closed Session Items**

- A. Professional New Hires

**XII. Summer Board Meeting Calendar**

**XIII. Future Agenda Items**

**XIV. Adjournment**

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Don Jefferies, Superintendent

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Date