

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 July 25, 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. Receive Individuals and/or Delegates

III. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update

IV. Budget Workshop

V. Action and Discussion Items

- A. Set Budget and Tax Rate hearing dates for the purpose of advertising required budget and tax rate notices.
- B. Approval of Texas Association of School Boards (TASB) Risk Management Fund (RMF) Interlocal Participation Agreement
- C. Approve Reimbursement Resolution expressing intent to Finance Expenditures Incurred
- D. Approval of Superintendent to Negotiate Beverage Contract

VI. Consent Agenda

- A. Approval of Purchase over \$25,000 - TASB Unemployment Compensation Program
- B. Approval of Purchase over \$25,000 - TASB Fund's Workers' Compensation Program
- C. Approval of Purchase over \$25,000 - Property Casualty Legal Liability Insurance

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 551.074 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.

VIII. Action on Closed Session Items

A. Professional New Hires

IX. Adjournment

Don Jefferies, Superintendent

Date