

# 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 August 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. Receive Individuals and /or Delegates

### III. Public Budget and Tax Rate Hearing

A. ***The purpose of this Hearing is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.***

### IV. Reports/Discussion Items

A. Superintendent's Report

1. District News Update
2. Administrative Staff Development

B. Curriculum and Instruction

1. Accountability Report
2. AYP Report
3. Summer Enrichment Program for Students

### V. Action and Discussion Items

A. Approval of Budgets for 2012-2013

B. Approval of Tax Rates for 2012-2013

C. Approval of Certified Tax Roll

D. Approval of Budget Amendment #1010

E. Approval of 2012-2013 Student Code of Conduct

F. Approval of Eligible Exempt Classes for No Pass-No Play

G. Selection and Endorsement for Candidacy on the TASB Board of Directors

H. Adoption of LOCAL Policy Updates

I. Approval of Resolution in Support of School Bus Stop Arm Enforcement Cameras

J. Interlocal Agreement for School Resource Officer Program

### VI. Consent Agenda

A. Monthly Financial Report

B. Approved Vendor List

C. Approval of P.D.A.S. Appraisers

D. Approval of P.D.A.S. Appraisal Calendar

E. Board Minutes

**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. Future Agenda Items**

**X. Adjournment**

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Don Jefferies, Superintendent

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Date