

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 April 23, 2013 at 6:00 PM in the Wesley Martin Administration Building, 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.

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. Closed Session

- A. Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Title 5, Subtitle A, Chapter 551, 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. Consultation with District's legal counsel regarding legal advice regarding personnel issues.
 - b. Consultation with District's legal counsel regarding any agenda action item.
 - c. Consultation with District's legal counsel concerning legal and procedural issues related to proposed nonrenewal of employee's term contract.
 - 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. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to include extending term contracts, probationary contracts and/or Part-Time Educator Agreement to certified teachers, counselors, librarians, nurses, and diagnosticians.
 - b. Deliberate regarding the termination of a probationary contract.
 - c. Deliberations regarding Superintendent's recommendation to propose nonrenewal of employee's term contract.

III. Action on Closed Session Items

- A. Consideration and possible action regarding recommendations of the Superintendent to extend term contracts, probationary contracts and/or Part-Time Educator Agreement to certified teachers, counselors, librarians, nurses, and diagnosticians as identified in Exhibits A1-A11 as presented by the Superintendent.
- B. Consideration and possible action regarding the recommendation to terminate a probationary contract at the end of the current probationary contract period.
- C. Consider and take possible action regarding Superintendent's recommendation to propose nonrenewal of employee's term contract.
- D. Consideration and possible action regarding recommendations of the Superintendent regarding Professional New Hires.

IV. T.A.C. Chapter 61, Subchapter A, Section 61.1 Required Board Team Training Meeting regarding Reform Governance in Action for Center for Reform of School Systems facilitated by Skip Jenkins

V. Adjournment