

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 21, 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.

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. Lamar 5th Grade Students Win Writing Competition
- B. Recognition of Robowranglers
- C. Recognition of Vex Robotics
- D. 2012 Elementary and Secondary Teachers of the Year

III. Oath of Office

- A. District 1 - Anne Haynes
- B. District 6 - Slack Brown

IV. 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

V. Receive Individuals and /or Delegates

VI. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
 - 2. Bond Committee Report
 - 3. 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. Fire Marshal Report on Fire Lanes

C. Finance

1. Budget Update & Legislative Update

VII. Action and Discussion Items

- A. Approval of Limited English Proficient (LEP) Summer School Program
- B. Approval Request for Proposal for Banking Deposit Services
- C. Approval of External Audit Firm

VIII. Consent Agenda

- A. Monthly Financial Report
- B. Approved Vendor List
- C. Approval of Renewal of Membership in Walsh Anderson's Retainer Program
- D. Approval of Purchase over \$25,000 - Texas Literacy Initiative Institute
- E. Board Minutes for April 16, 2013 and April 23, 2013

IX. 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. Future of real property located at 3005 Division Street, Greenville, Hunt County, TX 75401, legally described as Original Town of Greenville Block 280 Lot 4-6, 7B, 9B, 11.
 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.

X. Action on Closed Session Items

- A. Professional New Hires
- B. Future of real property located at 3005 Division Street, Greenville, Hunt County, TX 75401, legally described as Original Town of Greenville Block 280 Lot 4-6, 7B, 9B, 11.

XI. Summer Board Meeting Calendar

XII. Future Agenda Items

XIII. Adjournment