

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 June 11, 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. Recognition of Destination Imagination

III. Receive Individuals and / or Delegates

IV. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
 - 2. Plans for 2013-2014
 - 3. Bond Committee Report
 - 4. High School Graduation & Project Graduation
- B. Curriculum Report
 - 1. STAAR Testing Report
 - 2. CSCOPE Update
- C. Maintenance & Operations
 - 1. Receipt and First Reading of Policy Update 97, affecting (LOCAL) Policies
 - 2. TASB Loss Prevention Grant
- D. Policies Revised through CRSS Process

V. Action and Discussion Items

- A. Selection of TASB Convention Delegate
- B. TASB Board of Director Nominations

VI. Consent Agenda

- A. Monthly Financial Report
- B. Approved Vendor List
- C. Board Minutes for May 21, 2013

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 Meetings/Workshops

- A. TASB Summer Leadership Institute - Fort Worth, TX - June 12-15, 2013
- B. Regular Board Meeting - June 25, 2013
- C. Regular Board Meeting - July 16, 2013

X. Adjournment

Don Jefferies, Superintendent

Date