

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 20, 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. Receive Individuals and /or Delegates

III. Recognition

- A. Recognition of 2012-2013 Teachers of the Year Recipients
- B. Recognition of Outgoing Greenville Educational Enrichment Foundation President - Randy Tarpley

IV. 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.*

V. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
 - 2. Administrative Staff Development
- B. Curriculum and Instruction
 - 1. State Accountability Report
 - 2. AYP Report
- C. Maintenance and Operations
 - 1. Energy Management Projects
- D. Human Resources
 - 1. TASB Unemployment Annual Contribution

VI. Action and Discussion Items

- A. Approval of Budgets for 2013-2014
- B. Approval of Tax Rates for 2013-2014
- C. Approval of Certified Tax Roll
- D. Approval of Budget Amendment #1006
- E. Adoption of LOCAL Policy Updates (DIA, FB, FFC, FFH)
- F. Adoption of LOCAL Policy Updates Revised through the CRSS process (AE, BAA, BBE, BE, BED, DB, DM (LOCAL))
- G. Adoption of CKE (LOCAL) and Review of CKE (LEGAL) and DEB (LEGAL)

- H. Approval of Purchase over \$25,000 - TASB Property Casualty Legal Liability Insurance
- I. Approval of Purchase over \$25,000 - TASB Unemployment Compensation Program
- J. Approval of Purchase over \$25,000 - Interlocal Cooperation Agreement for School Resource Officer (SRO) Program
- K. Approval of City of Greenville SRTS Temporary Construction Easement for Carver Elementary
- L. Approval of MOU between Greenville ISD and the Greenville Educational Enrichment Foundation
- M. Approval of Student Dress Code Change to Allow Black Cargo Pants/Shorts
- N. Approval of Eligible Exempt Classes for No Pass-No Play
- O. Approval of the Purchasing Association of Cooperative Entities (PACE) Purchasing Cooperative

VII. Consent Agenda

- A. Monthly Financial Report
- B. Approval of P.D.A.S. Appraisers
- C. Approval of P.D.A.S. Appraisal Calendar
- D. Board Minutes for July 30, 2013

VIII. 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.
 - 3. Pursuant to Texas Government Code Section 551.076 to deliberate regarding:
 - a. The deployment, or specific occasions for implementation, of security personnel or devices.

IX. Action on Closed Session Items

- A. Professional New Hires

X. Future Agenda Items

XI. Adjournment

Don Jefferies, Superintendent

Date