

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 October 15, 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 GHS Student Abbie Hooper
- B. Recognition of GHS Student John Shasteen

III. **Receive Individuals and /or Delegates**

IV. **FIRST Report Card Public Hearing**

V. **Reports/Discussion Items**

- A. Superintendent's Report
 - 1. District News Update
 - 2. Enrollment Increase
 - 3. Gary ISD Visit
 - 4. Robowranglers at Grand Prix
 - 5. Fall Festival October 19, 2013
 - 6. Plan to Offer 457 Annuities to Employees
 - 7. Peace Officer Update
 - 8. Principal's Report
 - a. District Report
 - b. L.P. Waters Early Childhood Center/Head Start Update
 - c. Bowie Elementary
 - d. Carver Elementary
 - e. Crockett Elementary
 - f. Lamar Elementary
 - g. Travis Elementary
 - h. Greenville 6th Grade Center
 - i. Greenville Middle School
 - j. Greenville High School
 - k. Houston Education Center

B. Finance

- 1. Finance Update

VI. Action and Discussion Items

- A. Consider Approval of Budget Amendment #1001 for the purpose of amending the general operating budget to recognize projected additional state revenue and appropriate additional funds for one-time payment to district employees
- B. Consider Approval of Purchase over \$25,000 – Texas Literacy Initiative Grant
- C. Consider Approval of Purchase over \$25,000- Schlechty Center
- D. Consider Approval of Modification to the Performance Management Service Payment Guarantee
- E. Consider Approval of Class Size Waiver-TEA

VII. Consent Agenda

- A. Monthly Financial Report
- B. Quarterly Investment Report
- C. Consider Approval of Vendor List
- D. Consider Approval of Acceptance of High Bids received on Resale Properties from Hunt County Tax Office
- E. Consider Approval of Hunt County Head Start Program Budget
- F. Consider Approval of Hunt County Head Start Program Planning
- G. Board Minutes

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 in person or by telephone conference, 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.

IX. Action on Closed Session Items

- A. Professional New Hires

X. Future Agenda Items

XI. Adjournment

Don Jefferies, Superintendent

Date