

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 December 17, 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. Reports/Discussion Items

A. Superintendent's Report

1. District News Update
2. Freeport Exemption Update
3. Facility Sharing with City and Others
4. Personnel Needs 2014-15
5. GMS Roof Repair Update
6. Principal's Reports
 - a. District 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 6th Grade Center
 - i. Greenville Middle School
 - j. Greenville High School
 - k. Houston Education Center

B. Board Officer's Report

1. President's report on School Board Member continuing education in compliance with 19 TAC Chapter 61.1

C. Administration and Operations

1. Second Reading of Policy Update 98, affecting (LOCAL) policies

IV. Action and Discussion Items

A. Consider to Approve Contracts to Initiate Stop-Arm Camera Solution

B. Consideration of Request to Abandon 14 ft. Alley Access

C. Consider to Revise Superintendent Evaluation Form

V. Consent Agenda

- A. Consider and Approve the 2012-13 Annual Investment Report and District Investment Policy
- B. Monthly Financial Report
- C. Consider Approval of Vendor List
- D. Board Minutes for November 12, 2013 and November 19, 2013

VI. 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 551.074 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.

VII. Action and Discussion on Closed Session Items

- A. Professional New Hires

VIII. Future Agenda Items

IX. Adjournment

Don Jefferies, Superintendent

Date