

# 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 February 18, 2014 at 5:30 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. Board Member Bond Program Ethics Training Workshop (30 min.)**

### **III. Recognition**

- A. Elementary School UIL Academic Winners- Crockett, Lamar and Travis Elementary

### **IV. Receive Individuals and /or Delegates**

### **V. Reports/Discussion Items**

- A. Superintendent's Report
  - 1. Greenville Educational Enrichment Foundation Report - Trena Stafford
  - 2. Bond Committee Presentation - Michael Phillips
  - 3. District News Update
  - 4. Principal's Report
    - a. District Report
    - b. L.P. Waters
    - c. Bowie Elementary
    - d. Carver Elementary
    - e. Crockett Elementary
    - f. Lamar Elementary
    - g. Travis Elementary
    - h. 6th Grade Center
    - i. Greenville Middle School
    - j. Greenville High School
    - k. Houston Education Center

### **VI. Action and Discussion Items**

- A. Order of Election for May 10, 2014, date to order election, content of election order, election procedures, any potential changes to the District's election procedures, related recommendations, and any related authorization necessary for action.
- B. Notice of Election designating election precincts and polling places.
- C. Consideration and Possible Action to approve the engagement of the law firms of Walsh, Anderson, Gallegos, Green, & Trevino, P.C. and Bracewell & Giuliani LLP to serve as co-bond counsel for the Greenville Independent School District.

- D. Consideration and Possible Action adopt an order by the Board of Trustees of Greenville Independent School District calling a bond election to be held within said district; making provisions for the conduct and the giving of notice of the election; and containing other provisions relating thereto.
- E. Approval of Contract with Hunt County Voter Administration to conduct the 2014 Board of Trustees election and the 2014 Bond election.

**VII. Consent Agenda**

- A. Monthly Financial Report
- B. Consider Approval of Vendor List
- C. Purchase Cooperative Participation Report for 2012-2013
- D. Approval of Purchase over \$25,000 - Financial Audit Fee
- E. Consider Approval of Acceptance of High Bids received on Resale Properties from Hunt County Tax Office
- F. Board Minutes for January 21, 2014 and February 11, 2014

**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, to include the assistant superintendent, chief academic officer, executive directors, directors, coordinators, building-level administrators and chief financial officer.
    - b. Superintendent's Evaluation
    - c. Revised Superintendent Contract - Salary

**IX. Action on Closed Session Items**

- A. Consideration and possible action regarding approval of administrative and other employee contracts as identified in Exhibit A as presented by the Superintendent.
- B. Superintendent's Evaluation
- C. Approval of Revised Superintendent Contract - Salary
- D. Professional New Hires

**X. Future Agenda Items**

- A. Board Self Evaluation Process

**XI. Adjournment**

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Don Jefferies, Superintendent

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Date