

# 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 May 20, 2014 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. Lamar 5th Grade Students Win Writing Competition
- B. Robotics Team Recognition - World Championship Competition
- C. 2014 Elementary and Secondary Teachers of the Year
- D. Recognition - Lesa Darst, George Sellers, David Sandlin
- E. Recognition of Group of Volunteers who Worked to Support and Promote the Bond

### **III. Consider and Take Action on an Order by the Board of Trustees of Greenville Independent School District Canvassing Returns and Declaring the Results of a Bond Election held in the Greenville Independent School District on May 10, 2014**

### **IV. Consider and Take Action on an Order by the Board of Trustees of Greenville Independent School District Canvassing Returns and Declaring the Results of a School Board of Trustees Election held in the Greenville Independent School District on May 10, 2014**

### **V. Oath of Office**

- A. District 2 - Trena Stafford
- B. District 3 - Dr. Kim Butcher
- C. District 4 - Lesley Overstreet

### **VI. Reorganization of the Board**

- A. Election of President Pro Tem
- B. Election of the Board President
- C. Election of the Vice-President of the Board of Trustees
- D. Election of the Secretary of the Board of Trustees
- E. Re-seat the Board

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

### **VIII. Reports/Discussion Items**

- A. Superintendent's Report
  - 1. District News Update
  - 2. Principal's Report
    - a. District Principal's 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 Sixth Grade Center
- i. Greenville Middle School
- j. Greenville High School
- k. Houston Education Center

**B. Administration and Operations**

- 1. Second Reading of TASB Policy Update 99, affecting (LOCAL) Policies
- 2. Second Reading of CH and EIF LOCAL Policies

**C. Finance**

- 1. Budget Update

**IX. Action and Discussion Items**

- A. Consideration and Possible Selection of Delivery Method for Construction and Renovation Services
- B. Consider Approval of Turf & Track Proposed Contract, Purchase over \$25,000 and Aggregate over \$50,000
- C. Consider Approval of Budget Amendment # 1004
- D. Consideration of request to abandon 40' Street Row and 15' Alley Access
- E. Consideration of approval of bid on resale property
- F. Consider Approval of Attendance Waiver for Pregnancy Related Services (Compensatory Education Home Instruction – CEHI)
- G. Consider Approval of Purchase over \$25,000 - Textbooks for 2014-2015
- H. Consider Approval of Purchase over \$25,000 - Interlocal Agreement with the University of Texas at Austin
- I. Consider Approval of External Audit Firm
- J. Consider Approval of Authorization to Adjust Summer School Program for Limited English Proficient (LEP) Students

**X. Consent Agenda**

- A. Monthly Financial Report
- B. Consider Approval of Renewal of Membership in Walsh Anderson's Retainer Program
- C. Consider Approval of Purchase over \$25,000 - L.P. Waters
- D. Board Minutes for April 15, 2014 and April 21, 2014

**XI. 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. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to include extending term contracts, probationary contracts and/or Part-Time Educator Agreement to certified teachers, counselors, librarians, nurses, and diagnosticians.
- b. 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.

**XII. Action on Closed Session Items**

- A. Consideration and possible action regarding recommendations of the Superintendent to extend term contracts, probationary contracts and/or Part-Time Educator Agreement to certified teachers, counselors, librarians, nurses, and diagnosticians as identified in Exhibits A1-A11 as presented by the Superintendent.
- B. Consideration and possible action regarding recommendations of the Superintendent regarding Professional New Hires.

**XIII. Summer Board Meeting Calendar**

**XIV. Future Agenda Items**

**XV. Adjournment**

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Don Jefferies, Superintendent

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Date