

# 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 July 15, 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. Receive Individuals and /or Delegates

### III. Reports/Discussion Items

- A. Superintendent's Report
  - 1. Addition of George Washington Carver and Booker T. Washington Signs to Fieldhouse
  - 2. District News Update
  - 3. Student Drug Testing Statistical Information
  - 4. Canine Summary Report
  - 5. Report on Bond Program
  - 6. Summer STAAR and EOC (End of Course) Testing
  - 7. Summer School
- B. Curriculum and Instruction
  - 1. Summer Staff Development and August In-Service
- C. Finance
  - 1. Budget Update
- D. Greenville Educational Enrichment Foundation Annual Report

### IV. Action and Discussion Items

- A. Selection and Endorsement for Candidacy on the TASB Board of Directors
- B. Consideration of Approval of Contract for Assessment and Collection Services with Hunt County Tax Assessor-Collector
- C. Report on Peace Officer Options and Request for an Additional SRO

### V. Consent Agenda

- A. Monthly Financial Report
- B. Quarterly Investment Report
- C. Consider Approval of Vendor List
- D. Board Minutes for June 10, 2014 and July 1, 2014

### 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 551.071 Consultation with the board's attorney on all subjects or matter authorized by law.
  - a. Consider legal advice regarding any agenda action item.
  - b. Consider legal advice regarding personnel issues.
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 a Travis Elementary Principal.
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.
    - (1) School Resource Officer

**VII. Action on Closed Session Items**

- A. Professional New Hires
- B. Consideration of Approval to Authorize Superintendent to negotiate Interlocal Agreement with new SRO.

**VIII. Future Agenda Items**

**IX. Adjournment**

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Don Jefferies, Superintendent

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Date