

# **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 June 10, 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. Recognition of Destination Imagination
- B. Recognition of Destination Imagination Retiring Coaches - Pud Kearns and Bonnie Stewart

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

### **IV. Reports/Discussion Items**

- A. Superintendent's Report
  - 1. District News Update
  - 2. Plans for 2014-2015
  - 3. Bond Update Report
  - 4. High School Graduation & Project Graduation
  - 5. Peace Officers Report -Meridith Hayes
  - 6. Principal's Report
    - 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. Curriculum Report
  - 1. STAAR Testing Report
  - 2. Report on Community and Student Engagement Self-Evaluation
- C. Maintenance & Operations
  - 1. TASB Loss Prevention Grant
- D. Finance

1. I&S Finance Options - Jeff Robert
2. Budget Update

**V. Action and Discussion Items**

- A. Selection of TASB Convention Delegate
- B. TASB Board of Director Nominations
- C. Consideration of Third Reading and Adoption of Policy Update 99, affecting (LOCAL) policies
- D. Consideration of Third Reading and Adoption of CH and EIF LOCAL Policies
- E. Consideration of Approval of Bid on Resale Property
- F. Consideration of Approval of RDSPFD (Regional Day School Program for the Deaf) Shared Service Agreement
- G. Consideration of Approval of Standardized Dress Code
- H. Consideration of Approval for Selection of Firm for Geo-technical Investigation & Engineering Services
  - I. Consideration and Approval for Resolution Authorizing Reimbursement of Certain Expenditures from Bonds to be Issued in the Future
- J. Consideration of Approval of Purchase over \$25,000 – ADA Improvements from Bond Funds Necessary for the 2014-15 School year
- K. Consideration of Approval of Purchase over \$25,000 - To Purchase Wireless Infrastructure, Technology Hardware and Installation Services for GMS, Sixth Grade Center and Lamar Elementary

**VI. Consent Agenda**

- A. Monthly Financial Report
- B. Consider Approval of Vendor List
- C. Board Minutes for May 20, 2014

**VII. 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.

**VIII. Action on Closed Session Items**

- A. Professional New Hires

**IX. Future Meetings/Workshops**

- A. TASB Summer Leadership Institute - Fort Worth, TX - June 25-28, 2014
- B. Called Board Meeting - July 1, 2014, Regular Board Meeting July 15, 2014

**X. Adjournment**