

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 August 19, 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. Recognition

A. Recognition of 2013-2014 Teachers of the Year Recipients

IV. Public Budget and Tax Rate Hearing

A. *The purpose of this Hearing is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.*

V. Reports/Discussion Items

A. Superintendent's Report

1. District News Update
2. Administrative Staff Development
3. Bond Construction Management Reports

B. Curriculum and Instruction

1. State Accountability Report
2. Receipt and First Reading of TASB Policy Update 100, affecting (LOCAL) Policies

VI. Action and Discussion Items

A. Consideration of Approval of Schematic Design presented by Huckabee and Associates for Carver Elementary School, Lamar Elementary School, and Greenville High School

B. Approval of Budgets for 2014-2015

C. Approval of Tax Rates for 2014-2015

D. Approval of Certified Tax Roll

E. Consideration and Approval of Salaries for 2014-2015

F. Approval of Budget Amendment #1005

G. Approval of Purchase over \$50,000 - Interlocal Cooperation Agreement for School Resource Officer (SRO) Program

H. Approval of Eligible Exempt Classes for No Pass-No Play

I. Consideration of Approval of Adoption of a Resolution Suspending EIE (Local) for the 2014-2015 School Year

VII. Consent Agenda

- A. Monthly Financial Report
- B. Consider Approval of Vendor List
- C. Board Minutes for July 15, 2014 and August 5, 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.
 - 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.
 - b. Three Year Security Audit Executive Summary

IX. Action on Closed Session Items

- A. Professional New Hires

X. Future Agenda Items

XI. Adjournment

Don Jefferies, Superintendent

Date