

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 October 21, 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 Catherine Just - TAMU-C Athletic Hall of Fame inductee
- B. Recognition of Principals in Honor of Principal Appreciation Month

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

IV. **FIRST Report Card Public Hearing**

V. **Reports/Discussion Items**

- A. Superintendent's Report
 - 1. District News Update
 - 2. Campuses Fall Festivals
 - 3. SRO Update #3
 - 4. Construction Report
 - 5. Food Drive
 - 6. Pre-K Program for 3 Year Olds
 - 7. Staff Dress Code Changes
 - 8. Principal's Report
 - a. District Report
 - b. L.P. Waters Early Childhood Center/Head Start Update
 - 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 and Instruction
 - 1. Bilingual / ESL Program Evaluation

VI. Action and Discussion Items

- A. Consideration of Approval of Schematic Design for Bowie Elementary
- B. Consideration of Approval of Design Development for Career and Technical Education Center
- C. Consideration of Approval of Instructional Materials or Technological Equipment Sale or Disposal Request
- D. Consideration of Approval of Bid on Resale Property
- E. Consideration of Third Reading and adoption of Policy Update 100 affecting (LOCAL) Policies
- F. Consider Approval of Purchase over \$50,000 – Technology Lending Grant Program
- G. Consider Approval of Purchase over \$50,000- Schlechty Center
- H. Consideration of Approval of Purchase Aggregate over \$50,000 - Southwest Ford

VII. Consent Agenda

- A. Monthly Financial Report
- B. Quarterly Investment Report
- C. Consider Approval of Vendor List
- D. Board Minutes for September 16, 2014 and September 23, 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 in person or by telephone conference, 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.

IX. Action on Closed Session Items

- A. Professional New Hires

X. Future Agenda Items

XI. Adjournment

Don Jefferies, Superintendent

Date