

**Notice of Regular
Board of Trustees
Tuesday, January 20, 2015**

A Regular of the Board of Trustees will be held on Tuesday, January 20, 2015, beginning at 6:00 PM, in the Wesley Martin Administration Building, 4004 Moulton Street, Greenville, TX 75401.

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. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Call to Order 5:00 p.m.

II. School Board Recognition Dinner 5:00 p.m.

III. Call to Order 6:00 p.m.

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

IV. Recognition of Greenville ISD Board of Trustees

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V. Receive Individuals and /or Delegates

VI. Texas Academic Performance Report (TAPR)

VII. Public Hearing on Texas Academic Performance Report (TAPR)

VIII. Reports/Discussion Items

A. Superintendent's Report

I. District News Update

a. Superintendent's Update

b. Bond Construction Management Report

II. Principal's Reports

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 and Instruction

I. Receipt and First Reading of Policy Update 101, affecting (LOCAL) policies

IX. Action and Discussion Items

A. Consider Approval of Annual Financial Audit Report

B. Consideration of Approval for Business Development Position

X. Consent Agenda

A. Quarterly Investment Report

B. Monthly Financial Report

C. Consider Approval of Bid on Resale Property

D. Board Minutes for December 16, 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:

I. 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.

II. 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.

XII. Action and Discussion on Closed Session Items

A. Professional New Hires

B. Set Date for March Board Meeting

C. Set Date for Superintendent Evaluation - (February 10, 2015)

XIII. Future Agenda Items

XIV. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

For the Board of Trustees