

# 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 March 24, 2015 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 Elementary UIL Winners - Bowie, Crockett, Carver

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

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

- A. Superintendent's Report
  - 1. District News Update
  - 2. 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

### **V. Action and Discussion Items**

- A. Cancellation of Election for District Seven
- B. Consider Approval of Engagement of External Audit Firm for Year Ending August 31, 2015
- C. Consideration and Possible Approval of Guaranteed Maximum Price for Bid Package #1, Bid Package #2, and Bid Package #3
- D. Consideration of Third Reading and Adoption of Policy Update 101, affecting (LOCAL) policies
- E. Consider Approval of Purchase over \$50,000 - Asbestos Abatement
- F. Consider Approval of Application for Missed School Days Waiver

- G. Consider Approval of Low Attendance Day Waiver
- H. Consider Approval of Proposed 2015-2016 School Calendar

**VI. Consent Agenda**

- A. Monthly Financial Report
- B. Consider Approval of Vendor List
- C. Consider Approval of Instructional Materials Allotment and TEKS Certification Form 2015-2016
- D. Board Minutes for February 17, 2015, February 24, 2015 and March 17, 2015

**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 551.072 To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the board's position in negotiations with a third person.
  - 3. 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 Agenda Items**

**X. Adjournment**

\_\_\_\_\_  
Don Jefferies, Superintendent

\_\_\_\_\_  
Date