

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 April 21, 2015 at 5:00 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 5:00 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

II. Recognition and Reception of Outgoing Board Members Charles Sivley and Leah Tillotson

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

IV. Recognition

A. Recognition of UIL Academic Winners- Greenville Middle School

B. Recognition of ACE Staff

V. Receive Individuals and /or Delegates

VI. Reports/Discussion Items

A. Superintendent's Report

1. District News Update

2. FRC Regional in Las Vegas

3. Vex US Open in Council Bluffs

4. DI Results from State

5. Delinquent Tax Collection Report - Tab Beall, Perdue, Brandon, Fielder, Collins & Mott Attorneys

6. Testing Update

7. Comptroller and Distinguished Budget Presentation Award presented by the Government Finance Officers Association

8. Job Fair

9. Construction Management Report

10. Principals' 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

VII. Action and Discussion Items

- A. Consider Approval of 2015-2016 Continuation Grant Head Start Application
- B. Consider Approval to Extend Depository Contract
- C. Consider Approval of Food Service Contract
- D. Consider Approval of Purchase over \$50,000 - Bleachers for High School Gym

VIII. Consent Agenda

- A. Monthly Financial Report
- B. Quarterly Investment Report
- C. Consider Approval of Vendor List
- D. Board Minutes for March 24, 2015

IX. 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.

X. Action on Closed Session Items

- A. Professional New Hires

XI. Future Agenda Items

XII. Adjournment

Don Jefferies, Superintendent

Date