

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 May 19, 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 Bowie and Lamar Writing Competition Winners
- B. Recognition of Six Grade Center UIL Winners
- C. Robotics Team Recognition - World Championship Competition
- D. 2015 Elementary and Secondary Teachers of the Year

III. Consider and Take Action on an Order by the Board of Trustees of Greenville Independent School District Canvassing Returns and Declaring the Results of a School Board of Trustees Election held in the Greenville Independent School District on May 9, 2015

IV. Oath of Office

- A. District 5 - John Kelso
- B. District 7 - Aaron Adel

V. Reorganization of the Board

- A. Election of President Pro Tem
- B. Election of the Board President
- C. Election of the Vice-President of the Board of Trustees
- D. Election of the Secretary of the Board of Trustees
- E. Re-seat the Board

VI. Receive Individuals and /or Delegates

VII. Reports/Discussion Items

- A. Superintendent's Report
 - 1. Construction Management Report
 - 2. District News Update
 - 3. DI Globals
 - 4. Spotlight on Engagement
 - 5. Flaming Flashes Book
 - 6. Principal's Report
 - a. District Principal's 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 Sixth Grade Center
- i. Greenville Middle School
- j. Greenville High School
- k. Houston Education Center

VIII. Action and Discussion Items

- A. Consider Approval of Instructional Materials or Technological Equipment Sale or Disposal Request
- B. Consider Approval of Resolution of the Board Approving Examinations for Credit for Students in Grades 6-12 Who Have Had Prior Instruction
- C. Consider Approval of Resolution of the Board of Trustees Approving Examinations for Acceleration or to Earn Credit without Prior Instruction
- D. Consider Approval of Authorization to Adjust Summer School Program for Limited English Proficient (LEP) Students
- E. Consider Approval of Resolution of the Board of Trustees to Approve Immediate Implementation of Senate Bill 149
- F. Consider Approval of Purchase over \$50,000 - Blackmon Mooring to Move Furniture for Summer Abatement

IX. Consent Agenda

- A. Monthly Financial Report
- B. Consider Approval of Renewal of Membership in Walsh Anderson's Retainer Program
- C. Consideration of Approval of Bid on Resale Property
- D. Consider Approval of E-Rate Funding
- E. Consider Approval of Vendor List
- F. Board Minutes for March 23, 2015, March 24, 2015, April 13, 2015, April 20, 2015 and April 21, 2015

X. 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. Deliberate the appointment, employment, evaluation, reassignment, duties,

discipline, or dismissal of a public officer or employee to include extending term contracts, probationary contracts and/or Part-Time Educator Agreement to certified teachers, counselors, librarians, nurses, and diagnosticians.

- b. 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.

XI. Action on Closed Session Items

- A. Consideration and possible action regarding recommendations of the Superintendent to extend term contracts, probationary contracts and/or Part-Time Educator Agreement to certified teachers, counselors, librarians, nurses, and diagnosticians as identified in Exhibits A1-A11 as presented by the Superintendent.
- B. Consideration and possible action regarding recommendations of the Superintendent regarding Professional New Hires.

XII. Summer Board Meeting Calendar

XIII. Future Agenda Items

XIV. Adjournment

Don Jefferies, Superintendent

Date