

# 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 June 16, 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. Receive Individuals and / or Delegates**

### **III. Reports/Discussion Items**

A. Superintendent's Report

1. Construction Management Report
2. District News Update
3. High School Graduation & Project Graduation
4. 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

B. Maintenance & Operations

1. TASB Loss Prevention Grant

C. Curriculum Report

1. STAAR Testing Report
2. Report on Community and Student Engagement Self-Evaluation
3. Receipt and First Reading of TASB Policy Update 102, affecting (LOCAL) Policies

D. Finance

1. Budget Update
2. EDGAR Procedures Manual

#### **IV. Action and Discussion Items**

- A. Consideration of Approval of Schematic Design for Travis Elementary School, Sixth Grade Center, Greenville Middle School and Wesley Martin Administration Building
- B. Consideration of Approval of TASB Facility Services
- C. Selection of TASB Convention Delegate
- D. Consider Approval of Purchase from Bond Funds -Blackmon Mooring to Move Furniture for Middle School Summer Abatement
- E. Consideration of Approval of Employee Compensation Plan

#### **V. Consent Agenda**

- A. Monthly Financial Report
- B. Consideration of Approval of Bid on Resale Property
- C. Consider Approval of Vendor List
- D. Board Minutes for May 19, 2015 and May 26, 2015

#### **VI. 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 to include assistant principals.

#### **VII. Action on Closed Session Items**

- A. Professional New Hires

#### **VIII. Future Meetings/Workshops**

- A. TASB Summer Leadership Institute - Fort Worth, TX - June 17-20, 2015
- B. Regular Board Meeting July 21, 2015

#### **IX. Adjournment**

---

Don Jefferies, Superintendent

---

Date