

# 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 August 18, 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. Recognition

- A. Recognition of 2014-2015 District Teachers of the Year Recipients

### IV. Public Budget and Tax Rate Hearing

- A. *The purpose of this Hearing is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.*

### V. Reports/Discussion Items

- A. Superintendent's Report
  - 1. District News Update
  - 2. Staff Development
  - 3. Construction Management Reports
- B. Curriculum and Instruction
  - 1. State Accountability Report
  - 2. Receipt of Student Handbooks - Elementary and Secondary
- C. Greenville Educational Enrichment Foundation Annual Report

### VI. Action and Discussion Items

- A. Consideration of Approval of Budgets for 2015-2016
- B. Consideration of Adoption of Tax Rates for 2015-2016
- C. Consideration of Approval of Certified Tax Roll for 2015-2016
- D. Consideration of Approval of Budget Amendment # 1003
- E. Consideration of Approval of 2015-2016 Student Code of Conduct
- F. Consideration of Third Reading and Adoption of Policy Update 102, affecting (LOCAL) policies
- G. Consideration of Approval of Recommendation for Lease Purchase of School Buses
- H. Consideration of Approval of 2015-2016 No Pass No Play Course Exemptions
  - I. Consideration of Approval of Change Order #1 to Bid Package #1
  - J. Consideration of Approval of Change Order #1 to Bid Package #3

**VII. Consent Agenda**

- A. Monthly Financial Report
- B. Consider Approval of Vendor List
- C. Consideration of Approval of Bid on Resale Property
- D. Board Minutes for July 21, 2015, July 28, 2015 and August 4, 2015

**VIII. 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.

**IX. Action on Closed Session Items**

- A. Professional New Hires

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Don Jefferies, Superintendent

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Date