

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 October 20, 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 Principals in Honor of Principal Appreciation Month

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

IV. **FIRST Report Card Public Hearing**

V. **Reports/Discussion Items**

- A. Superintendent's Report
 - 1. District News Update
 - 2. Red Ribbon Month
 - 3. Bond Construction Report
 - 4. Food Drive
 - 5. 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. Curriculum and Instruction
 - 1. Bilingual / ESL Program Evaluation

VI. **Action and Discussion Items**

- A. Consideration of Approval of 2014-2015 Hunt County Head Start Annual Report
- B. Consideration of Approval of Modified Schedule/State Assessment Testing Days Waiver

- C. Consideration of Approval of Class Size Exception Waiver
- D. Consideration of Approval of Texas Accountability Intervention System (TAIS)
- E. Consideration of Approval of Purchase over \$50,000- Authorization to Fund Partnership with Schlechty Center
- F. Consideration of Approval of Purchase over \$50,000 - Network Infrastructure Equipment and Classroom Technology
- G. Consideration of Approval of Purchase not to exceed \$250,000 - Network Infrastructure Equipment
- H. Consideration of Approval of Purchase over \$50,000 - Asbestos Abatement at Travis Elementary/Sixth Grade Center
 - I. Consideration of Approval of Purchase over \$50,000 - Furniture for Classroom Addition
- J. Consideration of Approval of Guaranteed Maximum Price for Bid Package #6

VII. Consent Agenda

- A. Quarterly Investment Report
- B. Monthly Financial Report
- C. Consider Approval of Vendor List
- D. Consideration of Approval of Bid on Resale Properties
- E. Board Minutes for September 15, 2015 and September 29, 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 in person or by telephone conference, 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

X. Future Agenda Items

XI. Adjournment

Don Jefferies, Superintendent

Date