

# **AGENDA OF CALLED BOARD MEETING AND WORKSHOP**

## **Greenville Independent School District**

Notice is hereby given of a Called Board Meeting and Workshop of the Board of Trustees of the Greenville Independent School District, to be held on November 10, 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.

### **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. District News Update
- B. Presentation from TCG Investment Group

### **IV. Action/Discussion Items**

- A. Consideration of Approval of Resolution Authorizing the City of Greenville to Waive Back Taxes, Any Health and Safety Liens, and a Bid Lower Than the Minimum Bid on Any and All Tax Delinquent Properties
- B. Consideration of Approval of Masons to Place Cornerstones at New Bowie Elementary and Career Tech Addition at Greenville High School

### **V. Board Curriculum and Instruction Workshop**

### **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.
    - 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.

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

- A. Professional New Hires

### **VIII. Adjournment**

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Don Jefferies, Superintendent

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Date