

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 December 15, 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 Project Christmas Spirit Student Volunteers

III. Receive Individuals and /or Delegates

IV. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
 - 2. TASB Report
 - 3. Bond Construction Report
 - 4. Six Weeks Report
 - 5. A&M Charter Resolution
 - 6. School Fire Lane Report
 - 7. STEM Update
 - 8. Principal's Reports
 - 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. Board Officer's Report
 - 1. President's report on School Board Member continuing education in compliance with 19 TAC Chapter 61.1
- C. Curriculum & Instruction

1. Second Reading of TASB Policy Update 103, affecting (LOCAL) Policies

D. GISD Head Start Governing Body Training

V. Action and Discussion Items

A. Consideration of Approval of Budget Amendment #1002

B. Consideration of Approval of Purchase over \$50,000 - Infrastructure Technology and Classroom Technology

VI. Consent Agenda

A. Consideration and Approval of the Annual Investment Report and District Investment Policy

B. Monthly Financial Report

C. Consider Approval of Vendor List

D. Consideration of Approval of Hunt County Head Start Program Items Needing Governing Body Approval

E. Board Minutes for November 17, 2015 and November 19, 2015

VII. 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.

4. Pursuant to Texas Government Code Section 551.076 to deliberate regarding:

a. The deployment, or specific occasions for implementation, of security personnel or devices.

VIII. Action and Discussion on Closed Session Items

A. Professional New Hires

IX. Future Agenda Items

X. Adjournment

Don Jefferies, Superintendent

Date