

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 November 17, 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. Veterans Day Planning Committee

III. Receive Individuals and / or Delegates

IV. Reports/Discussion Items

- A. Superintendent's Report
 - 1. Drug Free Greenville-Bonita Malone
 - 2. District News Update
 - 3. Bond Construction Report
 - 4. 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. Curriculum and Instruction

- 1. Receipt and First Reading of TASB Policy Update 103, affecting (LOCAL) Policies

C. Finance

- 1. School Finance Update

V. Action and Discussion Items

- A. Consideration of Approval of Budget Amendment #1001
- B. Consideration of Approval of Hunt County Appraisal District Board of Directors

Election Votes

- C. Consideration of Approval of Changes to Investment Policy CDA (Local)
- D. Consideration of Approval of Broker/Dealer for Investments
- E. Consideration of Approval of Managed Asset Program Portfolio Agreement
- F. Consideration of Approval of Purchase over \$50,000 - Network Infrastructure Upgrade Equipment and Classroom Technology
- G. Consideration of Approval of the 2015-2016 District and Campus Improvement Plans
 - 1. L.P. Waters
 - 2. Bowie Elementary
 - 3. Carver Elementary
 - 4. Crockett Elementary
 - 5. Lamar Elementary
 - 6. Travis Elementary
 - 7. Greenville 6th Grade Center
 - 8. Greenville Middle School
 - 9. Greenville High School
 - 10. Houston Education Center
 - 11. GISD District Improvement Plan

VI. **Consent Agenda**

- A. Monthly Financial Report
- B. Approval of Vendor List
- C. Consideration of Approval of Bid on Resale Property
- D. Consideration of Approval of Hunt County Head Start Program Budget
- E. Consideration of Approval of Hunt County Head Start Program Planning
- F. Board Minutes for October 20, 2015 and November 10, 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.
 - a. Consideration to purchase real property.
 - 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.

5. Texas Government Code Section 551.0821, to deliberate matters regarding public school students if personally identifiable information about the students will be revealed.

a. Discussions regarding events concerning District students.

VIII. Action on Closed Session Items

A. Professional New Hires

IX. Future Agenda Items

X. Adjournment

Barbara Price, Exec. Dir. Elem. Ed/Student Ser.

Date