

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 April 19, 2016 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. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
 - 2. Construction Report
 - 3. DI Results from State
 - 4. Testing Update
 - 5. Meritorious Budget Award
 - 6. Fourth Six Weeks Report
 - 7. Principals' 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. Second Reading of TASB Policy Update 104, affecting (LOCAL) Policies
 - 2. Career and Technology Education Report

IV. Action and Discussion Items

- A. Consideration of Approval of Purchase over \$50,000 - Roofing Alternates at Greenville Middle School
- B. Consider and Take Action on an Order Authorizing the Issuance of Greenville Independent School District Unlimited Tax Refunding Bonds in an Aggregate Principal Amount Not to Exceed \$15,215,000; Levying a Tax and Providing for the Security and Payment Thereof; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of a Purchase Contract, a Paying Agent/Registrar Agreement and an Escrow Agreement

Relating to Such Bonds; Approving the Preparation of an Official Statement; and Enacting Other Provisions Relating to the Subject and Purposes of this Order

- C. Consideration of Approval of Purchase over \$50,000 - TLI Grant Purchase
- D. Consideration of Approval of Purchase over \$50,000 - Authorization to Purchase Houghton Mifflin Harcourt Materials - TLI Grant Purchase
- E. Consideration of Approval of Purchase over \$50,000 - Authorization to Purchase a Computer Room Air Conditioner for the Main Greenville ISD Data Center
- F. Consideration of Approval over \$50,000 - Authorization to Purchase Furniture and Equipment for Career Tech Addition at Greenville High School
- G. First Reading and Adoption of GBBA LOCAL Policy GBBA (LOCAL) – School Communications Program, News Media Relations
- H. Consideration of Approval of Child Nutrition Budget & Yearly Contract Renewal With Chartwells
- I. Consider Approval of 2016-2017 Hunt County Head Start Program Application/Budget

V. Consent Agenda

- A. February Monthly Financial Report
- B. March Monthly Financial Report
- C. Quarterly Investment Report
- D. Consider Approval of Vendor List
- E. Consideration of Approval of Bids on Resale Properties
- F. Board Minutes for March 22, 2016 and April 5, 2016

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 551.074 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. Future Agenda Items

IX. Adjournment

Don Jefferies, Superintendent

Date