

# 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 July 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. Construction Update
  - 2. District News Update
  - 3. Student Drug Testing Statistical Information
  - 4. Canine Summary Report
- B. Curriculum and Instruction
  - 1. Student Handbooks
- C. Finance
  - 1. Budget Update
  - 2. Tab Beall - Perdue, Brandon, Fielder, Collins & Mott

### IV. Action and Discussion Items

- A. Consider Approval of Purchase over \$50,000 - Authorization for STEM Professional Development and Support Plan for Carver Elementary, Crockett Elementary and Travis Elementary
- B. Set Budget and Tax Rate Hearing Dates for the Purpose of Advertising Required Budget and Tax Rate Notices
- C. Consider Approval of First Reading and Adoption of LOCAL Policy FM (LOCAL) Student Activities
- D. Consider Approval of 2016-2017 No Pass, No Play Course Exemptions
- E. Consider Approval of Second Reading and Adoption of LOCAL Policies EIA (LOCAL) Academic Achievement; Grading/Progress Reports to Parents and EIC (LOCAL) Academic Achievement; Class Ranking
- F. Consider Approval of Second Reading and Adoption of LOCAL Policies DNA (LOCAL) Performance Appraisal; Evaluation of Teachers and DNB (LOCAL) Performance Appraisal; Evaluation of Other Professional Employees
- G. Consider Approval of Proposed Resolution to form Greenville ISD Police Department
- H. Consider Approval of First Reading and Adoption of LOCAL Policy CKE (LOCAL)

Safety Program/Risk Management; Security Personnel

- I. Consider Approval of 2016-2017 Student Code of Conduct
- J. Consider Approval of Purchase over \$50,000 - Property Casualty Legal Liability Insurance
- K. Consider Approval of Purchase over \$50,000 - Houghton Mifflin Harcourt Materials

**V. Consent Agenda**

- A. Monthly Financial Report
- B. Quarterly Investment Report
- C. Consider Approval of Vendor List
- D. Consider Approval of Bids on Resale Properties
- E. Board Minutes for June 21, 2016 and July 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 any agenda action item.
    - b. Consider legal advice regarding personnel issues.
    - c. Briefing from attorney regarding bankruptcy cases involving New Phoenix Metals, Ltd. and Carl Equipment, Ltd.
  - 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 to include a Middle School Assistant Principal.
  - 3. Pursuant to Texas Government Code Section 551.076 to deliberate regarding:
    - a. The deployment, or specific occasions for implementation, of security personnel or devices.

**VII. Action on Closed Session Items**

- A. Professional New Hires

**VIII. Future Agenda Items**

**IX. Future Board Meeting Dates**

**X. Adjournment**

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Wes Underwood, Exec. Dir.  
Secondary Ed.

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Date