

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 August 16, 2016 at 5:00 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. Leave Wesley Martin Administration Building to Tour High School CTE at 3515 Lions Lair.

III. Return to Wesley Martin Administration Building for Board Meeting at 6:00 p.m.

IV. Receive Individuals and /or Delegates

V. Recognition

A. Recognition of 2015-2016 District Teachers of the Year Recipients and Region 8 Elementary Teacher of the Year

VI. Public Budget and Tax Rate Hearing

A. *The purpose of this Hearing is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.*

VII. Reports/Discussion Items

A. Superintendent's Report

1. Construction Update

2. District News Update

3. Staff Development

B. Curriculum and Instruction

1. State Accountability Report

2. Receipt and First Reading of TASB Policy Update 105

VIII. Action and Discussion Items

A. Consider Approval of Budgets for 2016-2017

B. Consider Adoption of Tax Rates for 2016-2017

C. Consider Approval of Certified Tax Roll for 2016-2017

D. Consider Approval of Employee Compensation Plan for 2016-17

E. Consider Approval of Change Order No.4, Bid Package No. 3

F. Consider Approval of Change Order No.1, Bid Package No. 4

G. Consideration of Approval of Budget Amendment # 1004

H. First Reading and Adoption of Policy Update 106, affecting LOCAL Policy

IX. Consent Agenda

- A. Monthly Financial Report
- B. Consider Approval of Vendor List
- C. Consider Approval of E-Rate Funding (USAC)
- D. Board Minutes for July 19, 2016, August 2, 2016 and August 9, 2016

X. 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.

XI. Action on Closed Session Items

- A. Professional New Hires

XII. Future Agenda Items

XIII. Adjournment

Don Jefferies, Superintendent

Date