

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 September 20, 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 Bowie

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

IV. Recognition

A. Recognition of Greenville High School Iron Lion Solar Car

V. Receive Individuals and /or Delegates

VI. Reports/Discussion Items

A. Superintendent's Report

1. Construction Update

2. District News Update

3. Start of School

4. Enrollment Report

5. GISD Academic/Attendance Incentive

6. Principal's Report

a. District Principal's 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 Sixth Grade Center

i. Greenville Middle School

j. Greenville High School

k. Houston Education Center

B. Curriculum and Instruction

1. Greenville ISD School Health Advisory Council Report

2. Second Reading of TASB Policy Update 105

VII. Action and Discussion Items

- A. Consider Approval of Greenville K-5 STEM Magnet School
- B. Consider Approval of Resolution to the Board to adopt September 17 as Constitution Day and the week of September 19-23 as Celebrate Freedom Week.
- C. Consider Approval of Purchase over \$50,000 – Authorization to purchase classroom technology and network cabling services for Bowie Elementary as well as classroom technology and installation costs for existing Greenville ISD classrooms.
- D. Consider Approval of T-TESS Appraisers

VIII. Consent Agenda

- A. Monthly Financial Report
- B. Consider Approval of Preferred Vendor List
- C. School Health Advisory Council Members for 2016-2017
- D. Consider Approval of Bids on Resale Properties
- E. Board Minutes for August 16, 2016

IX. 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.
 - 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.

X. Action on Closed Session Items

- A. Professional New Hires

XI. Future Agenda Items

XII. October Regular Board Meeting - October 25, 2016

XIII. Adjournment

Don Jefferies, Superintendent

Date