

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 October 25, 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. Recognition

- A. Recognition of Principals in Honor of Principal Appreciation Month

III. Receive Individuals and /or Delegates

IV. Reports/Discussion Items

- A. Superintendent's Report
 - 1. Construction Report
 - 2. District News Update
 - 3. Campuses Fall Festivals
 - 4. Greenville Educational Enrichment Foundation Report
 - 5. Principal's Report
 - a. District Report
 - b. L.P. Waters Early Childhood Center/Head Start Annual Report
 - 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. Bilingual / ESL Program Evaluation
 - 2. Receipt and First Reading of FFA (Local) affecting Local Policy

V. Action and Discussion Items

- A. Consideration and Possible Action to Approve Design Development for K-5 STEM Magnet School
- B. Consider Approval of Memorandum of Understanding Between Greenville

Independent School District and Law Enforcement Agencies

- C. Consider Approval of 2015-2016 Hunt County Head Start Annual Report
- D. Consider Approval of Texas Accountability Intervention System (TAIS) - Carver Elementary
- E. Consider Approval of Third Reading and Adoption of Policy Update 105 affecting (LOCAL) Policies
- F. Consider Approval of Class Size Exception Waiver
- G. Consider Approval of TASB Board of Director Nominations
- H. Consider Approval of Purchase over \$50,000 - Scoreboards for Baseball and Softball Fields

VI. 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 September 20, 2016

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 in person or by telephone conference, 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.

VIII. Action on Closed Session Items

- A. Professional New Hires

IX. Future Agenda Items

X. Adjournment

Don Jefferies, Superintendent

Date