

AGENDA OF CALLED BOARD MEETING

Greenville Independent School District

Notice is hereby given of a Called Board Meeting of the Board of Trustees of the Greenville Independent School District, to be held on January 31, 2017 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.

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
- B. Discuss profile of superintendent candidates and selection process

IV. Action and Discussion Items

- A. CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER TO CONSTRUCTION MANAGER-AT-RISK AGREEMENT AND APPROVAL OF GUARANTEED MAXIMUM PRICE AMENDMENT FOR K-5 STEM ACADEMY PROJECT

V. 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.

VI. Action on Closed Session Items

- A. Professional New Hires

VII. Adjournment

Don Jefferies, Superintendent

Date