

AGENDA OF SPECIAL BOARD MEETING

Greenville Independent School District

Notice is hereby given of a Special Board Meeting of the Board of Trustees of the Greenville Independent School District, to be held on December 6, 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.

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. Open Session/Discussion Items

- A. Board Training regarding duties and responsibilities of Board Members.

III. Closed Session

- A. Texas Government Code Section 551.071: Consultation with legal counsel on all subjects or matters authorized by law, including legal issues related to:
 - 1. Board training, including Board member duties and responsibilities;
 - 2. Superintendent transition process, and
 - 3. Retirement agreement with Superintendent.

IV. Action on Closed Session Items

- A. Consider and take possible action regarding retirement agreement with Superintendent.

Don Jefferies, Superintendent

Date