

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 May 16, 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.

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. Elementary and Secondary Teachers of the Year
- B. Recognition of Destination Imagination
- C. Recognition of Robowranglers

III. Consider and Take Action on an Order by the Board of Trustees of Greenville Independent School District Canvassing Returns and Declaring the Results of a School Board of Trustees Election held in the Greenville Independent School District on May 6, 2017

IV. Oath of Office

- A. District 2 - Trena Stafford
- B. District 3 - Dr. Kim Butcher
- C. District 4 - Lesley Overstreet

V. Reorganization of the Board

- A. Election of President Pro Tem
- B. Election of the Board President
- C. Election of the Vice-President of the Board of Trustees
- D. Election of the Secretary of the Board of Trustees
- E. Re-seat the Board

VI. Receive Individuals and /or Delegates

VII. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
 - 2. STEM Update
 - 3. Spotlight on Engagement
 - 4. Job Fair Update
 - 5. 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. Receipt and First Reading of CPC LOCAL Office Management; Records Management
- 2. DC (Regulation)
- 3. District of Innovation Update

C. Finance

- 1. 2017-2018 Preliminary Budget Presentation

VIII. Action and Discussion Items

- A. Consider Approval of Authorization to Adjust Summer School Program for Limited English Proficient (LEP) Students
- B. Consider Approval of CTE Innovative Course for 2017-2018 - Newcomers English
- C. Consider Approval of CTE Innovative Course for 2017-2018 - Strategic Learning for High School Math
- D. Consider Approval of TASB Board of Directors Nominations

IX. Consent Agenda

- A. Monthly Budgetary Financial Report
- B. Consider Approval of Renewal of Membership in Walsh Gallegos Retainer Program
- C. Consider Approval of Bid on Resale Properties
- D. Consider Approval of Vendor List
- E. Board Minutes for April 18, 2017, April 25, 2017 and May 1, 2017

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. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to include extending term contracts, probationary contracts and/or Part-Time Educator Agreement to certified teachers, counselors, librarians, nurses, and diagnosticians.
 - b. 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. Consideration and possible action regarding recommendations of the Superintendent to extend term contracts, probationary contracts and/or Part-Time Educator Agreement to certified teachers, counselors, librarians, nurses, and diagnosticians as identified in Exhibits A1-A11 as presented by the Superintendent.
- B. Consideration and possible action regarding recommendations of the Superintendent regarding Professional New Hires.

XII. Summer Board Meeting Calendar

XIII. Consider Dates for Team of Eight Training and Superintendent Goals

XIV. Future Agenda Items

XV. Adjournment

Demetrus Liggins, Ph.D., Superintendent

Date