

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 June 20, 2017 at 5:30 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.

II. 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 to include an elementary principal, elementary assistant principal, and secondary assistant principal.

III. Invocation and Pledge of Allegiance

IV. Action on Closed Session Items

- A. Professional New Hires

V. Receive Individuals and / or Delegates

VI. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
 - 2. STEM Update
 - 3. Principal's Report
 - a. District 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 6th Grade Center
- i. Greenville Middle School
- j. Greenville High School
- k. Houston Education Center
- 4. Progress Report on Raising Highly Capable Kids Program
- 5. Senior Exit Survey
- 6. Board Discussion on Video Recording/Live Stream of Board Meetings
- B. Curriculum Report
 - 1. Report on Community and Student Engagement Self-Evaluation
 - 2. Receipt and First Reading of TASB Policy Update 108
- C. Finance
 - 1. 2017-2018 Preliminary Budget Presentation

VII. Action and Discussion Items

- A. Selection of TASB Convention Delegate
- B. Consider Approval of Resolution of the Board of Trustees Approving to Support Legislation to Encourage Collaboration between School Districts and Local Workforce Commissions to Create a Mobile App for Graduates to find Employment
- C. Consider Approval of Resolution of the Board of Trustees Approving to Support the Creation of a Statewide Online Education and Advising Tool to Assist Students in Making Post-Secondary and Career Plans including Certification Tracking
- D. Consider Approval of GISD Strategic Plan
- E. Consider Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-18
- F. Second Reading and Consideration of Adoption of Revised CPC (LOCAL) Policy: Office Management, Records Management
- G. Consider Approval of K-5 STEM School Name
- H. Consider Approval for the use of Instructional Material Allotment funds to Purchase Instructional Materials for the STEM Elementary
 - I. Consider Approval for the use of Instructional Material Allotment Funds to Purchase Newly Adopted Materials for Proclamation 2017
- J. Consider Approval of Budget Amendment #1004
- K. Consider Approval of Budget Amendment/Reallocation #1005
- L. Consider Approval to Nominate a Committee of no more than 3 Board Members to Update the Board Operating Procedures Manual
- M. Consider Approval of the District of Innovation Plan

VIII. Consent Agenda

- A. Monthly Budgetary Financial Report
- B. Consider Approval of Vendor List
- C. Board Minutes for May 16, 2017 and June 6, 2017

IX. Future Meetings/Workshops

- A. Regular Board Meeting July 18, 2017
- B. Consider Date for Board Goals Workshop
- C. Consider Dates for Board Budget Workshops

X. Adjournment