

# 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 August 15, 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**

### **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.

### **III. Invocation and Pledge**

### **IV. Action on Closed Session Items**

- A. Professional New Hires

### **V. Recognition**

- A. Recognition of Greenville High School Iron Lion Solar Car

### **VI. Receive Individuals and /or Delegates**

### **VII. Reports/Discussion Items**

- A. Teaching and Learning
  - 1. State Accountability Report
  - 2. Elementary and Secondary Student Handbooks
  - 3. Receipt and First Reading of Policy DEC (Local)
- B. Brent South, Hunt County Appraisal District -Potential New Facility for Hunt County Appraisal District
- C. Linebarger Attorney at Law
- D. Technology
  - 1. Responsible Use Policy Update

### **VIII. Action and Discussion Items**

- A. Consider Approval of Purchase over \$50,000 - TASB Worker's Compensation Program

- B. Consider Approval of Purchase over \$50,000 - TASB Casualty and Legal Liability Insurance
- C. Consider Approval of the 2017-2018 Student Code of Conduct
- D. Consider Approval of Third Reading and Adoption of Policy Update 108 affecting Local Policies
- E. Consideration of Second Reading and Adoption of Policy BE (Local)
- F. Consider Approval of Changing 2017-18 GISD School Calendar Bad Weather Day from May 18 to May 21, 2018
- G. Consider Approval of Budget Amendment #1006
- H. Set Budget and Tax Rate Hearing Dates for the Purpose of Advertising Required Budget and Tax Rate Notices

**IX. Consent Agenda**

- A. Consider Approval of Vendor List
- B. Board Minutes for July 13, 2017, July 18, 2017, July 25, 2017, July 27, 2017 and August 1, 2017

**X. Future Agenda Items**

**XI. Future Meetings/Workshops**

- A. August 22, 2017 Called Budget Workshop
- B. August 29, 2017 Called Board Meeting - Budget Approval & Public Hearing
- C. Consider moving September Regular Board Meeting Date from September 19 to September 26, 2017

**XII. Adjournment**

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Demetrus Liggins, Ph.D., Superintendent

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Date