

# 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 September 26, 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 551.072 To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the board's position in negotiations with a third person.
  - 3. 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. Pursuant to section 551.074, Texas Government Code, deliberations regarding the employment and evaluation of employees, including the review of duties, responsibilities and job performance of central office administrators relating to District finances.
    - b. Pursuant to Section 551.074 of the Texas Government Code, consider and discuss recommendation to declare an employee term contract void based on Texas Education Code Section 21.0031.

### III. Reconvene and Open Session

- A. Action on Closed Session Items
  - 1. Consider and take possible action to void the contract of a term contract employee pursuant to Texas Education Code Section 21.0031.

### IV. Invocation

Pastor John Kay, Kavanaugh United Methodist Church

### V. Presentation of Colors - GHS NJROTC

### VI. Recognition

- A. Hero of Hope Recipient

### VII. Receive Individuals and /or Delegates

**VIII. Reports/Discussion Items**

A. Superintendent's Report

1. Lesson Planning
2. Power of 10 Presentation
3. Receipt and First Reading of AF, DBA, DK, DL, and EB LOCAL Policies affected by approval of District of Innovation Plan

B. Greenville Educational Enrichment Foundation Report

**IX. Action and Discussion Items**

A. Consideration of Approval of Hunt County Appraisal District Board of Directors 2018-2019

B. Consider Approval of Purchase over \$50,000 – Instructional Materials Allotment to Purchase Calculators and Headphones for State and Local Assessment.

C. Consider Approval of 30 Day Notice of Termination of Delinquent Tax Collection Contract with Purdue, Brandon, Fielder, Collins, and Mott, LLP Attorneys at Law Firm

D. Consider Approval to Retain Linebarger, Goggan, Blair & Sampson, LLP Attorneys at Law Firm as the Collector of the District's Delinquent Taxes

**X. Consent Agenda**

A. Consider Approval of Vendor List

B. Board Minutes for August 15, 2017, August 22, 2017, August 29, 2017 and August 31, 2017

**XI. Comments from Individual Board Members**

A. Board of Trustees Expression of Thanks, Congratulations and Condolences

**XII. Adjournment**

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Demetrus Liggins, Ph.D., Superintendent

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Date