

# 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 October 17, 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 in person or by telephone conference, 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. Reconvene and Open Session**

- A. Action on Closed Session Items

### **IV. Invocation**

- A. Pastor Scott Sutton, Crosspoint Fellowship

### **V. Presentation of Colors - GHS NJROTC**

### **VI. Recognition**

- A. Recognition of Principals in Honor of Principal Appreciation Month
- B. Recognition of Men of Honor
- C. Recognition of Hero of Hope

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

### **VIII. Reports/Discussion Items**

- A. Superintendent's Report
  - 1. District News Update
  - 2. Campus Reports
    - a. LPW Campus Presentation

b. SGC Campus Presentation

**IX. Action and Discussion Items**

- A. Consider Approval of 2016-2017 Hunt County Head Start Annual Report
- B. Consider Approval of Early Release Waiver
- C. Consider Approval of CEHI-Compensatory Education Home Instruction
- D. Consider Approval of Texas Teacher Evaluation and Support Systems Appraiser List
- E. Consider Approval of AF, DBA, DK, DL, and EB LOCAL Policies affected by approval of District of Innovation Plan

**X. Consent Agenda**

- A. Monthly Financial Report
- B. Quarterly Investment Report
- C. Consider Approval of Vendor List
- D. Consider Approval of Bids on Resale Properties
- E. Consider Approval of School Health Advisory Council Members for 2017-2018
- F. Surplus Furniture and Equipment Sale
- G. Board Minutes for September 26, 2017

**XI. Comments from Individual Board Members**

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

**XII. Future Agenda Items**

**XIII. Adjournment**

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Demetrus Liggins, Ph.D., Superintendent

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Date