

# 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 January 16, 2018 at 5:00 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**

### **II. Closed Session and School Board Recognition Dinner**

- 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. Reconvene and Open Session**

- A. Action on Closed Session Items

### **IV. Invocation**

- A. Pastor Dr. Chet Haney, Highland Terrace Baptist Church

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

### **VI. Recognition**

- A. Hero of Hope
- B. Recognition of Greenville ISD Board of Trustees
- C. Recognition of GISD Elementary Honor Choir

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

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

- A. Superintendent's Report
  - 1. District News Update
  - 2. Annual Financial Audit Report
- B. Campus Reports
  - 1. Travis Elementary Incentive Pay Program Presentation
- C. Finance
  - 1. Review of 2017-2018 GISD Finance Procedures Manual

**IX. Action and Discussion Items**

- A. Consider Approval of Annual Financial Audit Report
- B. Consider Approval of the 2017-2018 District and Campus Improvement Plans
  - 1. GISD District Improvement Plan
  - 2. L.P. Waters
  - 3. Bowie Elementary
  - 4. Carver Elementary
  - 5. Crockett Elementary
  - 6. Johnson STEM Academy
  - 7. Lamar Elementary
  - 8. Travis Elementary
  - 9. Greenville 6th Grade Center
  - 10. Greenville Middle School
  - 11. Greenville High School
  - 12. Houston Education Center
- C. Order of Election for May 5, 2018, date to order election, content of election order, election procedures, any potential changes to the District's election procedures, related recommendations, and any related authorization necessary for action
- D. Approval of Notice of Election designating election precincts and polling places
- E. Approval of Contract with Hunt County Voter Administration to conduct the 2018 Board of Trustees Election
- F. Consider Approval of Forensic Audit
- G. Consider Approval of Third Reading and Adoption of Policy Update 109 affecting Local Policies and Policy DEE (Local)
- H. Consider Approval of Second Reading and Adoption of Policy GBBA (Local)
  - I. Consider Approval of 2018-2019 District Calendar

**X. Consent Agenda**

- A. Quarterly Investment Report
- B. Monthly Financial Report
- C. Consider Approval of Vendor List
- D. Board Minutes for December 11, 2017 and December 19, 2017

**XI. Comments from Individual Board Members**

**XII. Future Agenda Items**

**XIII. Future Meetings/Workshops**

**XIV. Adjournment**

---

Demetrus Liggins, Ph.D., Superintendent

---

Date