

# AGENDA OF SPECIAL CALLED BOARD MEETING

## Greenville Independent School District

Notice is hereby given of a Special Called Board Meeting of the Board of Trustees of the Greenville Independent School District, to be held on January 26, 2018 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.

### **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.
- B. Invocation and Pledge of Allegiance

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

### **III. Closed Session Discussion Items**

- 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, Sections 551.071 & 551.129, consultation with District's legal counsel regarding legal issues related to forensic audit.
  - 2. Texas Government Code, Section 551.074, discussions regarding scope of forensic audit, including finance and human resources department positions.

### **IV. Reconvene and Open Session**

- A. Action and Discussion Items
  - 1. Possible discussion regarding forensic audit

### **V. Adjournment**

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Demetrus Liggins, Ph.D., Superintendent

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Date