

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 March 20, 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.

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 551.074 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 Clay Price - Truevine Baptist Church

V. Presentation of Colors - GHS NJROTC

VI. Recognition

- A. Recognition of UIL First Place 2017-2018 Winners
- B. Recognition of Hero of Hope

VII. Receive Individuals and /or Delegates

VIII. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
- B. Teaching and Learning
 - 1. Receipt and First Reading of TASB Policy Update 110

IX. Action and Discussion Items

- A. Consider Approval of Identification of Critical Teacher Shortages in the Areas of

Bilingual, Foreign Language/Spanish, Special Education, High School Math and Science.

- B. Consider Approval of Budget Amendment to transfer to Construction fund for purchase of STEM Academy Gym
- C. Consider and take possible action regarding retention of District legal counsel.

X. Consent Agenda

- A. Monthly Budgetary Financial Report
- B. Consider Approval of Vendor List
- C. Consider Approval of Instructional Materials Allotment and TEKS Certification Form 2018-2019
- D. Consider Approval of Bid on Resale Property
- E. Board Minutes for February 12, 2018 and February 27, 2018

XI. Comments from Individual Board Members

XII. Future Agenda Items

XIII. Future Meetings/Workshops

- A. Forensic Audit Review

XIV. Adjournment

Demetrus Liggins, Ph.D., Superintendent

Date