

# 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 April 12, 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.

### **I. Call to Order**

- A. Announcement by the president of whether a quorum is present, that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law.
- B. Invocation and Pledge of Allegiance

### **II. Closed Session Discussion Items**

- A. Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act pursuant to Texas Government Code Section 551.071 for consultation with legal counsel on all subjects or matters authorized by law and 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, including discussion of forensic audit investigation report and seeking and receiving legal advice regarding same.

### **III. Reconvene and Open Session**

- A. Action on Closed Session Items
  - 1. Consider Approval of Recommendations of the Forensic Audit

### **IV. Comments from Individual Board Members, Superintendent and Forensic Auditor**

### **V. Adjournment**

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Demetrus Liggins, Ph.D., Superintendent

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Date