

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 May 15, 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. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to include extending term contracts, probationary contracts to certified teachers, counselors, librarians, nurses, diagnosticians and administrators.

III. Reconvene on Closed Session Items

- A. Consideration and possible action regarding recommendations of the Superintendent to extend term contracts, probationary contracts to certified teachers, counselors, librarians, nurses, diagnosticians and administrators as presented by the Superintendent.

IV. Invocation

- A. Pastor Charlie Nassar, Top Rails Cowboy Church

V. Presentation of Colors - GHS NJROTC

VI. Recognition

- A. Recognition of 2018-2019 Campus Teachers of the Year & Elementary and Secondary Teacher of the Year
- B. Recognition of GHS Fashion Design Students and Teacher Kimberly Stewart
- C. Recognition of Hero of Hope

VII. Oath of Office

- A. District 5 - John Kelso
- B. District 7 - Aaron Adel

VIII. Reorganization of the Board

- A. Election of President Pro Tem
- B. Election of the Board President
- C. Election of the Vice-President of the Board of Trustees
- D. Election of the Secretary of the Board of Trustees
- E. Re-seat the Board

IX. Receive Individuals and /or Delegates

X. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
- B. Maintenance and Operations
 - 1. Bond Community Report Card - Huckabee Architects
 - 2. Possible Bond Projects
- C. Teaching and Learning
 - 1. Early College High School
- D. Finance
 - 1. First Reading of 2018-2019 Budget

XI. Action and Discussion Items

- A. Consider Approval of TASB Board of Directors Nominations
- B. Consider Approval of Resolution of the Board of Trustees Approving to Support the Creation of a Statewide Online Advising Tool to Help Students Decide on Courses they Need to Earn Vocational Certifications and/or Post Secondary Degrees.
- C. Consider Approval of Auditing Firm for Construction Manager At Risk
- D. Consider Approval to Change the Fiscal Start Date to July 1, 2019.

XII. Consent Agenda

- A. Monthly Budgetary Financial Report
- B. Consider Approval of Vendor List
- C. Consider Approval of Budget Amendment to Transfer Funds for GHS Band and Choir UIL State Solo and Ensemble Contest.
- D. Consider Approval of Budget Amendment to Increase Funds for Medicaid Revenue and Legal Expense
- E. Consider Approval of Bids on Resale Properties
- F. Board Minutes for April 9, 2018, April 12, 2018 and April 17, 2018

XIII. Comments from Individual Board Members

XIV. Future Agenda Items

XV. Future Meetings/Workshops

XVI. Adjournment

Demetrus Liggins, Ph.D., Superintendent

Date