

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 June 19, 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.
- B. Invocation and Pledge of Allegiance

II. Receive Individuals and / or Delegates

III. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
- B. Suzuki Strings Update/Presentation
- C. Budget Update

IV. Action Items

- A. Consideration and possible action regarding approval of reduction in force by program change that requires nonrenewal of one or more employees in accordance with Board Policy DFFB (LOCAL).
- B. Consideration and possible action regarding identification of the employment areas to be affected by reduction in force by program change pursuant to DFFB (LOCAL).
- C. Consider appointment of Trustee to fill vacancy in District 7

V. Oath of Office

VI. Discussion Items (Future Action Items)

- A. Selection of TASB Convention Delegate
- B. Consider Approval of Child Nutrition Lunch Price Increase
- C. Consider Approval of 457(b) FICA Alternative Plan Resolution and Interlocal Agreement

VII. Consent Agenda

- A. Monthly Budgetary Financial Report
- B. Consider Approval of Vendor List
- C. Consider Approval of Bids on Resale Properties
- D. Board Minutes for May 31, 2018 and June 11, 2018

VIII. 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.

IX. Action and Discussion on Closed Session Items

A. Professional New Hires

X. Comments from Individual Board Members

XI. Future Agenda Items

XII. Future Meetings/Workshops

A. Board Self-Evaluation and Formative Evaluation for Superintendent

XIII. Adjournment

Demetrus Liggins, Ph.D., Superintendent

Date