

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 July 17, 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. Finance
 - 1. Second Reading of 2018-2019 Budget
- C. Maintenance and Operations
 - 1. Receipt and First Reading of Policy Update 111 affecting (Local) Policy
- D. Technology
 - 1. 2018-2019 eRate Wireless Upgrade Information

IV. Action Items

- A. Selection of TASB Convention Delegate
- B. Set Budget and Tax Rate Hearing Dates for Advertising Required Budget and Tax Rate Notices
- C. Consider Approval of 2018- 2019 Hunt County Head Start Program Application/Budget with Cost of Living Adjustment COLA

V. Discussion Items (Future Action Items)

- A. Consider Approval of Purchase over \$50,000 - TASB Worker's Compensation Program
- B. Consider Approval of Purchase over \$50,000 - TASB Casualty and Legal Liability Insurance
- C. Consider Approval of the 2018-2019 Student Code of Conduct
- D. Consider Approval of TASB Board of Directors

VI. Consent Agenda

- A. June Monthly Financial Report
- B. Quarterly Investment Report
- C. Consider Approval of Child Nutrition Lunch Price Increase
- D. Consider Approval of 457(b) FICA Alternative Plan Resolution and Interlocal Agreement

- E. Consider Approval of Vendor List
- F. Consider Approval of First Public Authorized Representative Add Form
- G. Consider Approval of Bids on Resale Properties
- H. Board Minutes for June 18, 2018 and June 19, 2018

VII. 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 any agenda action item.
 - b. Consider legal advice regarding personnel issues.
 - 2. Texas Government Code Section 551.074 For the purpose of considering the appointment, employment, ratification of employee contracts, 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.

VIII. Action on Closed Session Items

- A. Professional New Hires
 - 1. Consider Approval of Professional New Hires as Recommended
 - 2. Consider Ratification of Employment Contracts as Recommended

IX. Comments from Individual Board Members

- A. SLI Learning Experiences

X. Future Agenda Items

XI. Future Meetings/Workshops

- A. August 13 (Budget Workshop-Public Hearing)

XII. Adjournment

Demetrus Liggins, Ph.D., Superintendent

Date