

# AGENDA OF CALLED BOARD MEETING

## Greenville Independent School District

Notice is hereby given of a Called Board Meeting of the Board of Trustees of the Greenville Independent School District, to be held on August 13, 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.

### 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
  - 1. Invocation - Pastor Clay Price, Truevine Baptist Church

### II. Public Budget and Tax Rate Hearing

- A. ***The purpose of this Hearing is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.***

### III. Reports/Discussion Items

- A. Review of TRE Survey Results

### IV. Action Items

- A. Consider Approval of Budget for 2018-2019
- B. Consider and take action to adopt the current year tax rate by ordinance setting out the M&O and I&S rates for the 2018-2019 school year.
- C. Consider Approval of Certified Tax Roll for 2018-2019 School Year
- D. Consider Approval of Employee Compensation Plan 2018-2019
- E. Consider and take action to order special tax ratification election for November 6, 2018 to ratify tax rate set for the current year.
- F. Order of Election - 2018 Board of Trustees Special Election
- G. Approval of Notice of Election designating election precinct and polling places
- H. Approval of Contract with Hunt County Voter Administration to conduct the 2018 Board of Trustees and TRE Special Election.

### V. Discussion Items (Future Action Items)

- A. Consider Approval of Exclusive District Beverage Services

### VI. 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. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or

dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing, including:

- a. consider seeking sanctions against employees' certificates for contract abandonment;
- b. consider approval of local district teaching permits for non-core career and technical education (CTE) courses.

## **VII. Action on Closed Session Items**

### **A. Professional New Hires**

1. Consider Approval of Professional New Hires as Recommended
2. Consider employees' resignations without good cause and proposed complaints to the State Board of Educator Certification for abandonment of contracts.
3. Consider approval of local district teaching permits for non-core career and technical education (CTE) courses.

## **VIII. Adjournment**

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Demetrus Liggins, Ph.D., Superintendent

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Date