

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 August 21, 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. Recognition

- A. Recognition of Greenville High School Iron Lion Solar Car

III. Receive Individuals and /or Delegates

IV. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
- B. Teaching and Learning
 - 1. State Accountability Report
 - 2. Elementary and Secondary Student Handbooks
- C. Maintenance and Operations
 - 1. Second Reading of Policy Update 111 affecting (Local) Policy

V. Action and Discussion Items

- A. Consider Approval of TASB Board of Directors
- B. Consider Approval of Resolution regarding Teacher and other Employee Salary Increases
- C. Consider Approval of Texas Teacher Evaluation and Support (T-TESS) List
- D. Consider Approval of Modified Schedule State Assessment Testing Day

VI. Consent Agenda

- A. Monthly Budgetary Financial Report
- B. Consider Approval of Purchase over \$50,000 - TASB Worker's Compensation Program
- C. Consider Approval of Purchase over \$50,000 - TASB Casualty and Legal Liability Insurance
- D. Consider Approval of Amended Budget for 2017-2018.
- E. Consider Approval of Exclusive District Beverage Services
- F. Consider Approval of Vendor List
- G. Consider Approval of the 2018-2019 Student Code of Conduct
- H. Board Minutes for August 15, 2017, July 17 2018 and August 13, 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 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.

VIII. Action on Closed Session Items

- A. Professional New Hires

IX. Comments from Individual Board Members

X. Future Agenda Items

XI. Future Meetings/Workshops

XII. Adjournment

Demetrus Liggins, Ph.D., Superintendent

Date