

# 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 November 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.

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. Invocation**

- A. Reverend Candace Richey Womack - United Presbyterian Church

### **III. Presentation of Colors - GHS NJROTC**

### **IV. Recognition**

- A. Recognition of Tessa Mitchell - GHS senior named as National Merit Commended Student
- B. GISD Super Teachers
- C. Recognition of "Hero of Hope"

### **V. Oath of Office**

- A. District 4 - Tish Woodruff
- B. District 7 - Roger Livingston

### **VI. Receive Individuals and / or Delegates**

### **VII. Reports/Discussion Items**

- A. Superintendent's Report
  - 1. District News Update
- B. Communications
  - 1. Greenville Educational Enrichment Foundation Report
- C. Teaching and Learning
  - 1. Early College High School
  - 2. Rachel's Challenge
  - 3. Strategic Plan

### **VIII. Comments from Individual Board Members**

### **IX. Action and Discussion Items**

- A. Consider Approval of Hunt County Head Start Executive Director
- B. Consider Approval to Appoint a Representative from GISD Board of Trustees to the Greenville Educational Enrichment Foundation.

### **X. Discussion Items (Future Action Items)**

- A. Consider Approval of the Board Operating Procedures Manual
- B. Consider Approval of the Annual Investment Report and District Investment Policy

**XI. Consent Agenda**

- A. Monthly Financial Report
- B. Consider Approval of Vendor List
- C. Board Minutes for October 16, 2018

**XII. 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. Pursuant to section 551.071, Texas Government Code, consultation with the board's Attorney in person or by telephone conference, 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; 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 employee certificate for contract abandonment.

**XIII. Action on Closed Session Items**

- A. Professional New Hires
- B. Consider employee resignation without good cause and proposed complaint to the State Board of Educator Certification for abandonment of contract.

**XIV. Future Agenda Items**

**XV. Future Meetings/Workshops**

**XVI. Adjournment**

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Demetrus Liggins, Ph.D., Superintendent

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Date