

# 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 January 15, 2019 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. Minister Brady Cook, Hillside Church of Christ

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

### **IV. Recognition**

- A. Recognition of Greenville ISD Board of Trustees
- B. Recognition of New Horizons Student Advisory Board
- C. Recognition of Super Teachers
- D. Recognition of Hero of Hope

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

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

### **VII. Public Hearing on Texas Academic Performance Report (TAPR)**

### **VIII. Reports/Discussion Items**

- A. Superintendent's Report
  - 1. District News Update
- B. Teaching and Learning
  - 1. Dual Language Class Update
  - 2. Spotlight on our Pre-K Program

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

- A. Consider Approval of Annual Financial Audit Report
- B. Order of Election for May 4, 2019
- C. Consider Approval of 2019-2020 Academic Calendar
- D. Consider Approval of the 2018-2019 District and Campus Improvement Plans
  - 1. GISD District Improvement Plan
  - 2. L.P. Waters
  - 3. Bowie Elementary
  - 4. Carver Elementary
  - 5. Crockett Elementary
  - 6. Johnson STEM Academy
  - 7. Lamar Elementary

8. Travis Elementary / Sixth Grade Center
9. Greenville Middle School
10. Greenville High School
11. Houston Education Center

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

- A. Consider Approval of Footsteps2Brilliance

**XI. Consent Agenda**

- A. Quarterly Investment Report
- B. Monthly Financial Report
- C. Consider Approval of Vendor List
- D. Consider Approval of Purchase over \$50,000 - Region 10 Visually Impaired Services
- E. Consider Approval of Notice of Election designating election precincts and polling places
- F. Consider Approval of Contract with Hunt County Voter Administration to conduct the 2019 Board of Trustees Election
- G. Board Minutes for December 18, 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. 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.

**XIII. Action on Closed Session Items**

- A. Professional New Hires

**XIV. Future Agenda Items**

**XV. Future Meetings/Workshops**

**XVI. Adjournment**

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Demetrus Liggins, Ph.D., Superintendent

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Date