

# 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 February 19, 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. Pastor Clay Price - Truevine Baptist Church

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

### **IV. Recognition**

- A. Recognition of Suzuki Strings Students
- B. Recognition of GISD Social Worker Tracy Rodriguez and her work with Texas A&M University-Commerce students
- C. Recognition of Hero of Hope

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

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

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

- A. Superintendent's Report
  - 1. District News Update
- B. Community Partnerships
  - 1. Carevide Partnership
- C. Business Operations and Finance
  - 1. Chartwells Presentation
  - 2. GISD Budget Calendar 2019-2020
- D. Teaching and Learning
  - 1. Update to District Grants and Principal Preparation Grant
  - 2. GPA and Weighted Courses
- E. Maintenance and Operations
  - 1. Receipt and First Reading of Policy Update 112 affecting (Local) Policy
  - 2. Receipt and Reading of Policy EIC (Local)
- F. School Board-Board Calendar
  - 1. Board Calendar

### **VIII. Action and Discussion Items**

- A. Consider Approval of Change to 2019-2020 District Calendar

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

- A. Consider Approval of Purchase over \$50,000 - Special Education Bus
- B. Consider Approval of Purchase over \$50,000 - Fuel Tank
- C. Consider approval of Budget Amendment for special education bus and new fuel storage tanks

**X. Consent Agenda**

- A. Monthly Budgetary Financial Report
- B. Purchasing Cooperative Participation Report for 2018-2019
- C. Consider Approval of Vendor List
- D. Consider Approval of Bids on Resale Properties
- E. Consider Approval of Purchase over \$50,000 - FootSteps2Brilliance
- F. Consider Approval of Purchase over \$50,000 - Capturing Kids Heart Training
- G. Board Minutes for January 10, 2019 and January 15, 2019

**XI. 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.

**XII. Action on Closed Session Items**

- A. Professional New Hires

**XIII. Future Agenda Items**

**XIV. Future Meetings/Workshops**

**XV. Adjournment**

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Sharon Boothe, Deputy Superintendent

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Date