

# 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 February 28, 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.
- B. Invocation and Pledge of Allegiance

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

### **III. Action and Discussion Items**

- A. Second Reading and Consideration of Adoption of Policy EIC (LOCAL)

### **IV. Consent Agenda**

- 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

### **V. Board Workshop - Maintenance and Operations**

### **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:
  - 1. 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, including Board self-evaluation.

### **VII. Action, if any, on Closed Session Items**

### **VIII. Adjournment**

---

Demetrus Liggins, Ph.D., Superintendent

---

Date