

AGENDA OF CALLED BOARD MEETING

Greenville Independent School District

Vision - We educate today. You succeed tomorrow.

Mission - Greenville Independent School District prepares, inspires, and empowers students in a safe and nurturing environment to become responsible citizens who successfully compete in a global society.

Notice is hereby given of a Called Board Meeting of the Board of Trustees of the Greenville Independent School District, to be held on June 27, 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. **Public Budget and Proposed Tax Rate Hearing**

- A. ***The purpose of this Hearing is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.***

III. **Reports/Discussion Items**

- A. Superintendent's Report
 - 1. Dress Code

IV. **Action Items**

- A. Consider Approval of Budget for 2019-2020
- B. Consider Approval of Amended 2018-2019 Budget

V. **Consent Agenda**

- A. Consider Approval of "Do Not Touch" Curriculum
- B. Consider Approval of Instructional Materials Disposal
- C. Consideration of Second Reading and Adoption of Policy DEC (LOCAL)
- D. Consideration of Approval of Local Leave Reimbursement Rate
- E. Consider Approval of Child Nutrition Lunch Price Increase
- F. Consider Approval of Change of Financial Advisor

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 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.

VII. Action on Closed Session Items

A. Professional New Hires

1. Consider Approval of Professional New Hires as Recommended

VIII. Adjournment

Demetrus Liggins, Ph.D., Superintendent

Date