

AGENDA OF REGULAR 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 Regular Board Meeting of the Board of Trustees of the Greenville Independent School District, to be held on May 21, 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 Rance Moore - Faith Outreach

III. Presentation of Colors - GHS NJROTC

IV. Recognition

- A. Recognition of Robotics Team
- B. Recognition of Future Farmers of America Students
- C. Recognition of 2019-2020 Campus Teachers of the Year
- D. Recognition of Texas Tech Principal Fellows Program
- E. Recognition of Hero of Hope

V. Oath of Office

- A. District 1 - Anne Haynes
- B. District 6 - Aletha M. Kruse

VI. Reorganization of the Board

- A. Election of President Pro Tem
- B. Election of the Board President
- C. Election of the Vice-President of the Board of Trustees
- D. Election of the Secretary of the Board of Trustees
- E. Re-seat the Board

VII. Receive Individuals and /or Delegates

VIII. Comments from Individual Board Members

IX. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
- B. Finance
 - 1. First Reading of 2019-2020 Budget
- C. Teaching and Learning
 - 1. Portrait of a Graduate

- 2. Special Education
- D. Maintenance and Operations
 - 1. Receipt and First Reading of Local Policies DEC (LOCAL), DHE (LOCAL) and EIC (LOCAL)
- X. **Action and Discussion Items**
 - A. Consider Approval of TASB Board of Directors Nominations
 - B. Consider Approval of Low Attendance Waiver Request
 - C. Consider Approval of Purchase over \$50,000 - Leadership Training
 - D. Consider Approval of Dress Code
- XI. **Discussion Items (Future Action Items)**
 - A. Consider Approval of Purchase over \$50,000 – Property Casualty Legal Liability Insurance
- XII. **Consent Agenda**
 - A. Monthly Budgetary Financial Report
 - B. Consider Approval of Vendor List
 - C. Consider Approval to Renew Bank Depository Bid
 - D. Board Minutes for April 16, 2019
- XIII. **Future Agenda Items**
- XIV. **Future Meetings/Workshops**
- XV. **Adjournment**

Sharon Boothe, Deputy Superintendent

Date