

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 October 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. Pastor Bobby Sparks, Emmanuel Missionary Baptist Church

III. Presentation of Colors - GHS NJROTC

IV. Recognition

- A. Recognition of National Merit Semi-Finalist - Wyatt Spivey - GHS Senior
- B. Recognition of Holocaust Museum Award Honorees -- Early College HS students - Ashton Brown, Elizabeth Doty and Miranda Hines
- C. Recognition of Top 10 Rally Round Reading Summer Readers
- D. Recognition of GISD Principals
- E. Recognition of Hero of Hope

V. Receive Individuals and /or Delegates

VI. Comments from Individual Board Members

VII. PUBLIC MEETING

- A. Public Meeting for the purpose of considering and taking action on approval of an agreement with the law firm of Linebarger Goggan Blair & Sampson, LLP as special counsel to perform all legal services necessary to collect delinquent taxes and authorizing the execution of such agreement.

VIII. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
- B. Maintenance and Operations
 - 1. Presentation of District Demographic Study
- C. Communications
 - 1. District Culture and Quality Review
- D. Research, Assessment & Accountability
 - 1. Proclamation 2020 – Adoption Process and Timeline

IX. Action and Discussion Items

- A. Consider Approval of Agreement with the law firm of Linebarger Goggan Blair &

Sampson, LLP as special counsel to perform all legal services necessary to collect delinquent property taxes and authorizing the execution of such agreement.

- B. Review of Responsibilities and Consider Selection of Hunt County Head Start Governing Body Liaison 2019-2020
- C. Consider Approval of the 2019-20 District and Campus Improvement Plans
 - 1. GISD District Improvement Plan
 - 2. L.P. Waters
 - 3. Bowie Elementary
 - 4. Carver Elementary
 - 5. Katherine G. Johnson STEM Academy/Crockett
 - 6. Lamar Elementary
 - 7. Travis Elementary / Sixth Grade Center
 - 8. Greenville Middle School
 - 9. Greenville High School
 - 10. Houston Education Center
- D. Consider Approval of Board Operating Procedures Manual
- E. Consider Approval of Amendments to BE (LOCAL)

X. Consent Agenda

- A. Monthly Financial Report
- B. Quarterly Investment Report
- C. Consider Approval of Vendor List
- D. Consider Approval to Amend Policy DHE (Local) to remove the term “or” from “and/or”.
- E. Consider Approval of 2018-2019 Hunt County Head Start Annual Report
- F. Board Minutes for September 17, 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 in person or by telephone conference, 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, or to hear a complaint or charge against an 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. Board Comments on TASA-TASB Convention

XIV. Future Agenda / Information Items

- A. Board Secretary Report

XV. Future Meetings/Workshops

XVI. Adjournment

Sharon Boothe, Deputy Superintendent

Date