

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 July 30, 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.

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. Comments from Individual Board Members

- A. TASB Summer Leadership Institute Training

III. Reports/Discussion Items

- A. GISD Student Handbook
- B. Board Self-Evaluation

IV. Board Budget Workshop

V. Action and Discussion Items

- A. Consider Approval of 2019-2020 Amended Budget
- B. Consider Approval to nominate committee of no more than 3 Board Members to update the Board Operation Procedures Manual

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. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, 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, if any, on Closed Session Items

- A. Professional New Hires

VIII. Future Agenda Items

IX. Future Meetings/Workshops

X. Adjournment

Deidra Reeves, Asst. Supt. Business Operations

Date