

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 September 17, 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. Retired Pastor Jose Amaya - Iglesia Bautista Hispana Ridgecrest

III. Presentation of Colors - GHS NJROTC

IV. Recognition

- A. Recognition of Greenville ISD Birthday Card Artist
- B. Recognition of Greenville High School Solar Car Team
- C. Recognition of Hero of Hope

V. Receive Individuals and /or Delegates

VI. Comments from Individual Board Members

VII. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
- B. Technology
 - 1. GISD Cybersecurity Overview
- C. Teaching and Learning
 - 1. Bridging STEM from Elementary to Secondary
 - 2. Greenville ISD School Health Advisory Council Report
 - 3. GISD Equity Audit
 - 4. Receipt and First Reading of Local Policy EG - Curriculum Development

VIII. Action and Discussion Items

- A. Consideration of Approval of Hunt County Appraisal District Board of Directors 2020-2021

IX. Discussion Items (Future Action Items)

- A. Consider Approval of 2018-2019 Hunt County Head Start Annual Report
- B. Consider Approval of Board Operating Procedures Manual

X. Consent Agenda

- A. Monthly Budgetary Financial Report

- B. Consider Approval of Vendor List
- C. Consider Approval of Budget Amendment to Record Additional Special Education Funds from the State
- D. Consider Approval of Purchase over \$50,000 - Footsteps to Brilliance
- E. Consider Approval of Cancellation of Perdue, et. al. Attorneys Contract
- F. Consider Approval of Interlocal Agreement with Region 10 for EDGAR Compliance
- G. Consider Approval of Hunt County Head Start Executive Director
- H. Consider Approval of School Health Advisory Council Members for 2019-2020
- I. Board Minutes for August 20, 2019

XI. Public Comment on Targeted Improvement Plan for Travis/SGC and Crockett

XII. 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; or to hear a complaint or charge against an officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing, including:
 - a. consider seeking sanctions against employee certificate for contract abandonment

XIII. Action on Closed Session Items

- A. Consider Approval of Employment Contracts as Recommended
- B. Consider employee resignation without good cause and proposed complaint to the State Board of Educator Certification for abandonment of contract.

XIV. Future Agenda / Information Items

- A. Board Secretary Report

XV. Future Meetings/Workshops

- A. Team of Eight Training- October 29, 2019, 5:30-8:30 PM "Governing in the Age of Social Media"

XVI. Adjournment

Demetrus Liggins, Ph.D., Superintendent

Date