

# **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 November 19, 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. Rev. W.V. Gunn, Clark Street Christian Church

### **III. Presentation of Colors - GHS NJROTC**

### **IV. Recognition**

- A. Emerald Girls-Carver Elementary
- B. Teacher Supply Closet Directors - Jan Teeters and Renda Loftin
- C. Recognition of "Hero of Hope"

### **V. Open Forum and Public Comment for Agenda Items**

### **VI. Comments from Individual Board Members**

### **VII. FIRST Report Card Public Hearing**

### **VIII. Reports/Discussion Items**

- A. Superintendent's Report
  - 1. District News Update
- B. Communications
  - 1. Greenville Educational Enrichment Foundation Report - Anji Taylor GEEF Board President
- C. Teaching and Learning
  - 1. Xello - Connecting Students to their Future
  - 2. Targeted Improvement Plan (Travis/6 Grade Center and Crockett)
- D. Finance
  - 1. Strategic Plan Update-Funding and Finance 3.1
- E. Governance
  - 1. Board Goals

### **IX. Action and Discussion Items**

- A. Consider Approval of Committed Fund Balance Resolution
- B. Consider Approval of Annual Financial Audit Report
- C. Consider Approval of Hunt County Appraisal District Board of Directors Election

**X. Discussion Items (Future Action Items)**

- A. Consider Approval of the Annual Investment Report and District Investment Policy
- B. Consider Approval of Transfer to Capital Projects Fund
- C. Consider Approval of Board Members Assigned to the School Safety and Security Committee
- D. Security and Law Enforcement
  - 1. Consider Approval of a Crime Stoppers Program

**XI. Consent Agenda**

- A. Monthly Budgetary Financial Report
- B. Consider Approval of Budget Amendment to Transfer Funds to Playoff Account
- C. Consider Approval of Purchase over \$50,000 - Advanced Roofing Systems
- D. Consider Approval of Vendor List
- E. Board Minutes for October 15, 2019 and October 29, 2019

**XII. Open Forum and Public Comment for Non-Agenda Items**

**XIII. 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. Pursuant to section 551.071, Texas Government Code, 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, 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.

**XIV. Action on Closed Session Items**

- A. Professional New Hires
- B. Consider employee resignation without good cause and proposed complaint to the State Board of Educator Certification for abandonment of contract, without good cause.

**XV. Future Agenda / Information Items**

- A. Board Secretary Report

**XVI. Future Meetings/Workshops**

**XVII. Adjournment**