

# **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 January 21, 2020 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 Brent Grissom - First Assembly of God

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

### **IV. Recognition**

- A. Recognition of Greenville ISD Board of Trustees
- B. Recognition of the GHS Varsity Football team
- C. Recognition of the GHS Varsity Volleyball team
- D. Recognition of Hero of Hope

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

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

### **VII. Public Hearing on Texas Academic Performance Report (TAPR)**

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

- A. Superintendent's Report
  - 1. District News Update

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

- A. Consider Approval of Selection of a Roof Consulting and Design Engineering Firm for District Roofing Projects and Authorization for the Superintendent or Designee to Procure a Contract for these Services
- B. Consider Approval of eRate Agreement for Cabling Upgrade
- C. Consider Approval of School Board 2020 Annual Agenda Calendar
- D. Consider Approval for First Public Authorized Representative Add Form

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

- A. Second Reading of Policy Update 114 affecting (LOCAL) Policy
- B. Consider Approval of Early Childhood (PK-3) Math and Reading Goals and Action Plans
- C. Consider Approval of Phone System Upgrade
- D. Consider Approval of 2020-2021 Academic Calendar and 2021-2022 Academic Calendar

**XI. Consent Agenda**

- A. Quarterly Investment Report
- B. Monthly Financial Report
- C. Consider Approval of Vendor List
- D. Order of Election for May 2, 2020
- E. Consider Approval of Notice of Election designating election precincts and polling places
- F. Consider Approval of Contract with Hunt County Voter Administration to conduct the 2020 Board of Trustees Election
- G. Board Minutes for December 17, 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. 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. 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.
    - 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, or to include consideration of employee resignation for good cause.

**XIV. Action on Closed Session Items**

- A. Professional New Hires
- B. Consider Employee Resignation for Good Cause

**XV. Future Agenda / Information Items**

- A. Board Secretary Report

**XVI. Future Meetings/Workshops**

**XVII. Adjournment**

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Demetrus Liggins, Ph.D., Superintendent

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Date