

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 February 18, 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 Slack Brown - Mt. Olive Baptist Church

III. Presentation of Colors - GHS NJROTC

IV. Recognition

- A. Recognition of Texas All-State Choir Members
- B. Recognition of Hero of Hope

V. Open Forum and Public Comment for Agenda Items

VI. Comments from Individual Board Members

VII. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
- B. Business Operations and Finance
 - 1. GISD Budget Calendar 2020-2021
- C. Teaching and Learning
 - 1. Early College High School
- D. Human Resources
 - 1. Recruitment and Retention Data
 - 2. Teacher Incentive Allotment

VIII. Action and Discussion Items

- A. Consider Approval of TD Ameritrade Authorized Signers
- B. Consider Approval of 2020-2021 Academic Calendar and 2021-2022 District Calendars
- C. Consider Approval of Phone System Upgrade
- D. Consider Approval of eRate Agreement for Firewall Upgrade

IX. Discussion Items (Future Action Items)

- A. Consider Approval of Amending Graduation Requirements

X. Consent Agenda

- A. Monthly Budgetary Financial Report
- B. Purchasing Cooperative Participation Report for 2019-2020
- C. Consider Approval of Vendor List
- D. Consider Approval of Policy Update 114 affecting (LOCAL) Policies
- E. Board Minutes for January 16, 2020 and January 21, 2020

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 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.

XII. Action on Closed Session Items

- A. Professional New Hires

XIII. Future Agenda / Information Items

- A. Board Secretary Report

XIV. Future Meetings/Workshops

XV. Adjournment

Demetrus Liggins, Ph.D., Superintendent

Date