

AGENDA OF REGULAR BOARD MEETING
by Videoconference or Telephone Call During Disaster Due to COVID-19
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 April 21, 2020 at 5:30 PM by Videoconference or Telephone Call During Disaster Due to COVID-19.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting by watching on YouTube Live here: https://youtu.be/EsAxGo_csNI or by telephone, dialing 1-346-248-7799 and entering meeting ID: 943 2818 4088 and Password: 570583. Should accessing the meeting through the aforementioned options cause a hardship for any member of the public wishing to participate, the public may watch the YouTube live stream of the meeting at Wesley Martin Administration Building, located at 4004 Moulton Street, Greenville, Texas. Every effort will be made to ensure social distancing for those who chose this option. An electronic copy of the agenda packet is attached to this online notice.

Public comments related to this meeting can be emailed to comments@greenvilleisd.com, and will be read during the public comments section of the meeting. Please include your full name and address in the email so that can be stated as well.

The public may send their comments until 5:30 PM on Tuesday, April 21, 2020. The written comments will be read verbatim to the Board at the public comment section of the agenda. A modified version of the public comment regulation consistent with the Attorney General's guidance will remain in effect until the Governor's order on the suspension of certain portions of the Texas Open Meetings Act is lifted or modified.

Members of the public who desire to address the board regarding an item on this agenda must send their full name, address, and comments to: comments@greenvilleisd.com. These comments will be read during the public comments section of the meeting.

The open portions of this meeting will be recorded and made available to the public upon request.

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.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

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. Pledge of Allegiance

II. Invocation

A. Invocation- Pastor Chris Yost - Wesley United Methodist Church

III. Recognition

A. Recognition of 2nd Nine Weeks Super Teachers

B. Recognition of GISD Special Olympics Logo Winner - GHS Art Student- Alejandra Rodriguez

C. Recognition of March Hero of Hope

IV. Open Forum and Public Comment for Agenda Items

V. Comments from Individual Board Members

VI. Reports/Discussion Items

A. Superintendent's Report

1. District News Update

B. Human Resources

1. Changing Third Party Administrators from First Financial to FBMC Benefits Management

2. Recruiting during the COVID-19 Pandemic

C. Finance

1. Bond Market Update by Samco Capital

VII. Action and Discussion Items

A. Consider Approval of Child Nutrition Budget & potential Contract with a Vendor.

B. Consider Approval of Contracted Custodial Services Contract

VIII. Discussion Items (Future Action Items)

A. Teacher Incentive Allotment

B. Roof Replacement Project—Bid Package One and Bid Package Two

C. 2020-2021 Budget Discussion

IX. Consent Agenda

A. Monthly Budgetary Financial Report

B. Quarterly Investment Report

C. Consider Approval of Instructional Materials Allotment (IMA) Expenditures – Proclamation 2020 – Instructional Materials Adoption

D. Consider Approval of Purchase over \$50,000 - Chrome Book Purchase for Distance Learning

E. Consider Approval of Early Childhood Reading and Math and CCMR Goals

F. Consider Approval of 2019-2020 Hunt County Head Start Self Assessment

G. Consider Approval of 2020-2021 Hunt County Head Start Program Plan

H. Consider Approval of 2020-2021 Hunt County Head Start Application

I. Consider Approval of 2020-2021 Hunt County Head Start Program Budget

J. Board Minutes for March 17, 2020 (Emergency meeting), March 17, 2020 Regular meeting, March 19, 2020, March 24, 2020

X. Open Forum and Public Comment for Non-Agenda Items

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 551.072 To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the board's position in negotiations with a third person.
3. 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 to include extending probationary and term one year and two year term contracts, to certified teachers, counselors, librarians, nurses, diagnosticians and administrators.

XII. Action on Closed Session Items

- A. Professional New Hires
- B. Consideration and possible action regarding recommendations of the Superintendent to extend probationary and term one year and two year term contracts, certified teachers, counselors, librarians, nurses, diagnosticians and administrators as identified in Exhibits as presented by the Superintendent.

XIII. Future Agenda / Information Items

- A. Board Secretary Report

XIV. Future Meetings/Workshops

XV. Adjournment

Demetrus Liggins, Ph.D., Superintendent

Date