

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 May 19, 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 Lindsey Huie - Oasis Church

III. Recognition

- A. Recognition of 2020-21 Campus Teachers of the Year

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. Finance
 - 1. Second Reading of 2020-2021 Budget
- C. Teaching and Learning
 - 1. Special Education
 - a. Special Education Results Driven Accountability - Stage 3
- D. School Board
 - 1. H-E-B Top 5 Outstanding School Board Award Prize Money

VII. Action and Discussion Items

- A. Set Budget and Tax Rate Hearing Dates for Advertising Required Budget and Tax Rate Notices
- B. Consider Approval of Purchase over \$50,000 from IMA Funds - Renaissance
- C. Consider Approval of Bid CSP#20-105 Bid Package 2 Greenville High School Roof Replacement Project.
- D. Consider Approval of Cosmetology Pathway
- E. Consider Approval of Pharmacology Pathway
- F. Consider Approval of TASB Board of Directors Nominations
- G. Consider Approval of TASB Advocacy Resolution

VIII. Discussion Items (Future Action Items)

- A. Consider Approval of Purchase over \$50,000 – Property Casualty Legal Liability Insurance

IX. Consent Agenda

- A. Monthly Budgetary Financial Report
- B. Consider Approval of Vendor List
- C. Board Minutes for April 21, 2020, April 30, 2020 and May 7, 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. Pursuant to Texas Government Code Section 551.071 and Chapter 2254 of the Texas Government Code, private consultation with Board Attorney’s regarding contemplated potential litigation regarding construction defects on Greenville ISD’s Career and Technology Center and Bowie Elementary School.
 - 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.

XII. Action on Closed Session Items

- A. Consider Approval of Professional New Hires as Recommended
- B. Consider Ratification of Employment Contracts as Recommended
- C. Consider Approval of Submitting Request to TEA to Certify District of Innovation Teacher for CTE Course, Dollars and Cents

XIII. Future Agenda / Information Items

- A. Board Secretary Report

XIV. Future Meetings/Workshops

XV. Adjournment

Demetrus Liggins, Ph.D., Superintendent

Date