

AGENDA OF REGULAR BOARD MEETING

Greenville Independent School District

Notice is hereby given of a Regular Board Meeting of the Board of Trustees of the Greenville Independent School District, to be held on June 22, 2010 at 5:00 PM in the Wesley Martin Operations Center, 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.
- B. Invocation and Pledge of Allegiance

II. Receive Individuals and /or Delegates

III. Executive Session with Dinner

A. Closed Session

- 1. 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:
 - a. Texas Government Code Section 551.071 Consultation with the board's attorney on all subjects or matter authorized by law.
 - b. Consider legal advice regarding personnel issues.
 - c. 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 regarding:
 - a. the possible purchase of the real property in Greenville, Hunt County, Texas, near existing school property for the purpose of future district use; and
 - b. the sale of 1301 Morse Street, Greenville, Hunt County, TX 75401, legally described by Hunt County Appraisal District as Original Town of Greenville Block 178.
- 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 an Elementary Assistant Principal, Elementary Principal, Sixth Grade Center Assistant Principal, Middle School Assistant Principal and a High School Assistant Principal.
- 4. Pursuant to Texas Government Code Section 551.076 to deliberate regarding:
 - a. The deployment, or specific occasions for implementation, of security personnel or devices.

IV. Action on Closed Session Items

- A. Consideration and Possible Action regarding hiring of an Elementary Assistant Principal, Elementary Principal, Sixth Grade Center Assistant Principal, Middle School Assistant Principal and a High School Assistant Principal.
- B. Professional New Hires
- C. Consideration and possible action regarding approval of the Superintendent to make an offer on real property in Greenville, Hunt County, Texas, near existing school property for the purpose of future district use, as discussed in closed session.
- D. Consideration and possible action authorizing the Superintendent or designee to begin the statutory process required for the sale of 1301 Morse Street, Greenville, Hunt County, TX 75401, legally described by Hunt County Appraisal District as Original Town of Greenville Block 178, pursuant to the terms discussed in closed session.

V. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District Update
 - 2. High School Graduation & Project Graduation
 - 3. TASB 2010 Summer Leadership Institute
 - 4. Travis School Update
 - 5. Student Drug Testing Statistical Information
 - 6. Principal's Reports
 - a. District Principal's Report
 - b. L.P. Waters Early Childhood Center
 - c. Bowie Elementary
 - d. Carver Elementary
 - e. Crockett Elementary
 - f. Lamar Elementary
 - g. Travis Elementary
 - h. Greenville 6th Grade Center
 - i. Greenville Middle School
 - j. Greenville High School
 - k. Houston Education Center
- B. Administration and Operations
 - 1. Safe Routes to School
- C. Curriculum
 - 1. Preliminary TAKS Results
- D. Finance
 - 1. Hold 2010-2011 Budget Workshop

VI. Action and Discussion Items

- A. Contract(s) for legal services
- B. Budget Amendment #1006
- C. Recommendation for Lease Purchase of School Buses

VII. Consent Agenda

- A. Board Minutes
- B. Approval of Creation and Additions to Preferred Vendor List
- C. Monthly Financial Statements

D. Finalization of FSMC Contract and Budget

E. Renewal of Independent Contractor Agreement with Hunt County Sheriff's Office

F. SRO Contract Renewal: August 2, 2010-June 30,2011

VIII. Future Agenda Items

A. Upcoming Possible Board Meeting Dates

1. July 6 - Budget Workshop 5:00 pm
2. July 20 - Regular Board Meeting
3. July 27 - Budget Workshop 6:00 pm

IX. Adjournment

Carl Key, Deputy Superintendent

Date