

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 October 19, 2010 at 6:00 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. Reports/Discussion Items

A. Superintendent's Report

1. GHS Auto Body
2. STEM Academy & POE Update
3. Principal's Report
 - a. District 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

4. Rebranding GISD

5. Re-Districting

B. Finance

1. 2009-2010 Budget Update

C. Curriculum

1. Drug Free Greenville-Sharon Kroncke
2. Optional Flexible Year Program

D. Administration and Operations

1. TASB Update 88 - Second Reading

IV. Action and Discussion Items

A. District and Campus Improvement Plans

1. Greenville High School
 2. L.P. Waters
 3. Bowie Elementary
 4. Carver Elementary
 5. Crockett Elementary
 6. Lamar Elementary
 7. Travis Elementary
 8. Greenville 6th Grade Center
 9. Greenville Middle School
 10. Houston Education Center
 11. GISD District Improvement Plan
- B. Approval of Class Size Waiver-TEA
- C. Hunt County 4-H Program Resolution for Extracurricular Activities
- D. Make Education a Priority Initiative
- E. Approval of Computer Lease

V. Consent Agenda

- A. Board Minutes
- B. Monthly Financial Report
- C. Quarterly Investment Report
- D. Approved Vendor List
- E. School Health Advisory Council Members for 2010-2011
- F. Approval of Purchase over \$25,000 - Technology materials for Math Instructional Coaches Pilot Program, Cycle 3 Grant
- G. Approval of Hunt County Head Start Program Budget
- H. Approval of Hunt County Head Start Program Planning
- I. Approval of Purchase over \$25,000 - New roof for Crockett Elementary and Wesley Martin Operations Center.

VI. 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 in person or by telephone conference, 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 to include the Director of Community Services.

VII. Action on Closed Session Items

- A. Professional New Hires
- B. Considerate and Possible Action regarding hiring a Director of Community Services.

VIII. Future Agenda Items

IX. Adjournment

Don Jefferies, Superintendent

Date