

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 November 16, 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. **Recognition**

- A. Suzuki Strings Performance & Presentation
- B. Recognition of outgoing DEIC Business, Community and Parent members Pat Burns and Elaine Yznaga

III. **Receive Individuals and /or Delegates**

IV. **Reports/Discussion Items**

- A. Superintendent's Report
 - 1. Principal's Reports
 - 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
 - 2. Veterans Day
- B. Finance
 - 1. Hunt County Appraisal District Tax Exemption Review

V. **Action and Discussion Items**

- A. TASB Update 88-Third Reading & Approval
- B. Approve Resolution Authorizing Issuance of Maintenance Tax Notes for Qualified School Construction Bonds.

VI. **Consent Agenda**

- A. Board Minutes

- B. Monthly Financial Report
- C. Approved Vendor List
- D. Hunt County Head Start Governing Body Approval
- E. Approval of Mass Care Shelter Agreement with the American Red Cross

VII. 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 551.072 Deliberation regarding real property.
 - a. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 - b. By resolution consider and act upon the contract for sale of property located at 1301 Morse Street, Greenville, Hunt County, TX 75401, legally described by Hunt County Appraisal District as Original Town of Greenville, Block 178.
 - c. Authorizing the purchase of TxDOT surplus real property legally described as land located in the Wiley A. Mattox Survey, A-679, Tract 19.
 - 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.

VIII. Action on Closed Session Items

- A. Professional New Hires
- B. Budget Amendment # 1002 (Purchase TxDOT property and Instructional Coaches and Instructional Technology Support Staff Stipend)
- C. Consideration and possible action by resolution to authorize the contract for sale of property located at 1301 Morse Street, Greenville, Hunt County, TX 75401, in Exhibit A of the proposed contract as part of Block 178 of the Original Town of Greenville other than minerals, held in trust for public school purposes. I further move that the Superintendent or his designee be authorized to finalize the contract of sale with Carter Temple C. M. E. Church to sell the property located at 1301 Morse Street, Greenville, Hunt County, Texas legally described in Exhibit A of the proposed contract for the sealed bid price.
- D. Consideration and possible action authorizing the purchase of TXDOT surplus real property legally described as land located in the Wiley A. Mattox Survey, A-679, Tract 19.

IX. Future Agenda Items and Questions from Board Members

X. Adjournment

Don Jefferies, Superintendent

Date