

# AGENDA OF CALLED BOARD MEETING

## Greenville Independent School District

### PUBLIC BUDGET AND TAX RATE HEARING

**Hold Public Budget and Tax Rate Hearing on August 17, 2010 at 6:00 PM in the Sixth Grade Center/Travis School,3201 Stanford Street,Greenville. The purpose of this Hearing is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.**

### REGULAR BOARD MEETING

Notice is hereby given of a Regular Board Meeting of the Board of Trustees of the Greenville Independent School District, to be held on August 17, 2010 in the Sixth Grade Center/Travis School,3201 Stanford 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. Administrative Staff Development
  - 2. Summer Instructional Program for Students
  - 3. Sherwin Williams Upgrade of Auto Body Shop
  - 4. District Promotional Initiatives
- B. Curriculum and Instruction
  - 1. Accountability Report
- C. Administration and Operations
  - 1. Performance Contracting

#### IV. Action and Discussion Items

- A. Approval of Budget Amendment #1007
- B. Approval of Budgets for 2010-2011
- C. Approval of Tax Rates for 2010-2011
- D. Performance Contracting
- E. Upper East Texas Tech Prep Consortium
- F. Support of the Greenville City Council's proposed ordinance to ban K-2
- G. Approval of Eligible Exempt Classes for No Pass - No Play

- H. Approval of Certified Tax Roll
- I. Approval of Salary Schedule 2010-2011
- J. Local Policy Changes
- K. Approval of 2010-2011 Student Code of Conduct

**V. Consent Agenda**

- A. Board Minutes
- B. Monthly Financial Report
- C. Approved Vendor List
- D. Approval of Purchases over \$25,000 - Skyward
- E. Approval of P.D.A.S. Appraisers
- F. Approval of P.D.A.S. Appraisal Calendar
- G. Greenville Regional Day School for the Deaf Shared Services Arrangement Contract

**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 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 regarding:
  - 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.

**VII. Action on Closed Session Items**

- A. Professional New Hires

**VIII. Future Agenda Items**

**IX. Adjournment**

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Don Jefferies, Superintendent

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Date