

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 March 29, 2011 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. UIL Academic Winners from Carver Elementary, Crockett Elementary and the Sixth Grade Center
- B. Hunt County Spelling Bee Winner- Isaiah Dean

III. Receive Individuals and /or Delegates

IV. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District Update
 - 2. 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
- B. Finance
 - 1. School Finance Update & Incentive Program Update
- C. Curriculum & Instruction
 - 1. McKinney Vento Homeless-Cathy Garner
 - 2. Bullying Update-Margaret Berger & Cathy Garner
- D. Student Services
 - 1. PBMAS Report - Barbara Price

V. **Action and Discussion Items**

- A. Cancellation of Election for Districts Three and Four
- B. Modified 2010-2011 School Calendar due to missed days for inclement weather
- C. Revision to the 2011-2012 School Calendar
- D. Consider a Position Statement on School Finance to Legislature

VI. **Consent Agenda**

- A. Proclamation 2011 (Adoption of Instructional Materials)
- B. Monthly Financial Report
- C. Approved Vendor List
- D. Engagement of External Audit Firm for year Ending August 31, 2011
- E. Board Minutes
- F. Third Reading & Adoption of Policy Update 89
- G. Second Reading & Adoption of LOCAL Policy Updates

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 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 Athletic Director/Head Football Coach.

VIII. **Action on Closed Session Items**

- A. Consideration and possible action regarding recommendations of the Superintendent to extend term contracts, probationary contracts and/or Part-Time Educator Agreement to certified teachers, counselors, librarians, nurses, diagnosticians and to include the Athletic Director/Head Football Coach as identified in Exhibit A.
- B. Consideration and possible action regarding recommendations of the Superintendent to extend non-Chapter 21 contracts to employees as identified in Exhibit A.
- C. Professional New Hires

IX. **Future Agenda Items**

X. **Adjournment**

Don Jefferies, Superintendent

Date