

# 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 May 17, 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. Council PTA Cultural Arts Winners
- B. Mural Unveiling
- C. 2011 Media Honor Roll

### **III. Canvass the May 14, 2011 School Board of Trustees Election Results**

### **IV. Oath of Office**

- A. District 2
- B. District 3
- C. District 4

### **V. Reorganization of the Board**

- A. Election of President Pro Tem
- B. Election of the Board President
- C. Election of the Vice-President of the Board of Trustees
- D. Election of the Secretary of the Board of Trustees
- E. Re-seat the Board

### **VI. Receive Individuals and /or Delegates**

### **VII. Reports/Discussion Items**

- A. Superintendent's Report
  - 1. District Update
  - 2. Strategic Planning Report
  - 3. FIRST Robotics
  - 4. TAKS & STAAR Update
  - 5. Texas Comptroller Gold Leadership Circle Award
  - 6. Principal's Report
    - 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 Sixth Grade Center
- i. Greenville Middle School
- j. Greenville High School
- k. Houston Education Center

**B. Administration and Operations**

- 1. TASB Loss Prevention Grant
- 2. Performance Contract Update Presentation

**C. Finance**

- 1. School Finance Update

**D. Curriculum & Instruction**

- 1. OFYP Update
- 2. STAAR Transition

**VIII. Action and Discussion Items**

- A. According to CL (LEGAL) approve updated Energy Conservation Guidelines and Goals (Backup: CL (LEGAL); Redlined Energy Conservation Guidelines)
- B. Approve Local Policy Update FDA (LOCAL) - Admissions Interdistrict Transfers

**IX. Consent Agenda**

- A. Monthly Financial Report
- B. Approved Vendor List
- C. Budget Amendment #1004
- D. Approval of Renewal of Membership in Walsh Anderson's Retainer Program
- E. Board Minutes

**X. 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.
  - 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 Assistant Principal(s) and Campus Robotics Facilitator.
  - 4. Texas Government Code Section 551.082 to deliberate in a case involving discipline of a public school child.
    - a. Closed Session pursuant to Texas Government Section Code 551.0821 to deliberate a matter regarding a student if personally identifiable information

about the student will necessarily be revealed by the deliberation.

**XI. Action on Closed Session Items**

A. Consideration and Possible Action regarding hiring an Assistant Principal(s) and Campus Robotics Facilitator.

B. Professional New Hires

**XII. Future Agenda Items**

**XIII. Adjournment**

---

Don Jefferies, Superintendent

---

Date