

# 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 April 19, 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. Middle School UIL Winners
- B. Judge Williams

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

### **IV. Reports/Discussion Items**

- A. Superintendent's Report
  - 1. District Update
  - 2. Possible Budget Reductions & Staffing Changes
  - 3. Strategic Planning Process
  - 4. Elementary P.E. Program
  - 5. Board Review of Contracts
  - 6. Principals' 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

### **V. Action and Discussion Items**

- A. Renew Food Service Management Company & Approve 2011-2012 Child Nutrition Budget
- B. Approval of Resolution Authorizing Parameter Refunding of Series 2001 Bond Issue
- C. Substitute Teacher Salaries

**VI. Consent Agenda**

- A. Board Minutes
- B. Monthly Financial Report
- C. Quarterly Investment Report
- D. Approval of Vendor List
- E. E-Rate Funding Approval
- F. Approval of Purchase over \$25,000 - Repair Roof for High School
- G. Approval of Purchase over \$25,000 - Renewal of Copiers at GMS & 6th Grade Center
- H. Approval of Acceptance of High Bids received on Resale Properties from Hunt County Tax Office

**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 551.072 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 athletic trainer/teacher.

**VIII. Action on Closed Session Items**

- A. Professional New Hires
- B. Consideration and possible action regarding recommendations of the Superintendent to include athletic trainer/teacher as identified in Exhibit A.

**IX. Future Agenda Items**

**X. Adjournment**

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Don Jefferies, Superintendent

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Date