

# AGENDA OF CALLED BOARD MEETING

## Greenville Independent School District

Notice is hereby given of a Called Board Meeting of the Board of Trustees of the Greenville Independent School District, to be held on September 13, 2011 at 6:00 PM in the Central Office Administration Building, 3504 King Street, Greenville, TX.

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.

### 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. Action and Discussion Items

- A. Consideration and Approval to hire an outside consultant for Performance Reviews
- B. Consideration and Approval to Update Energy Conservation Guidelines
- C. Consider and take possible action regarding trustee election date and/or term change pursuant to authorizations and requirements of Senate Bill 100.

Considerar y posiblemente tomar acción con respecto a la fecha del día de las elecciones de miembros directivos y/o cambio de términos de acuerdo con las autorizaciones y los requisitos de SB100.

- D. Consider and take possible action regarding amendment of Board Policy BBB (Local).

### IV. 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. Consultation with legal counsel regarding trustee election date and/or term change pursuant to Senate Bill 100.

Consulta con abogado con respecto a la fecha del día de las elecciones de miembros directivos y/o cambio de términos de acuerdo con las autorizaciones y los requisitos de SB100.

- 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.
- 3. Pursuant to Texas Government Code Section 551.076 to deliberate regarding:

- a. The deployment, or specific occasions for implementation, of security personnel or devices.

**V. Action on Closed Discussion Items**

- A. Professional New Hires

**VI. Future Agenda Items**

**VII. Adjournment**

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Don Jefferies, Superintendent

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Date