

**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 20, 2012 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. Sixth Grade Center UIL Academic Winners
- B. Greenville Middle School UIL Academic Winners
- C. Recognition of GHS Band
- D. Recognition of GHS Choir Student Hannah Himes

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

**IV. Reports/Discussion Items**

- A. Superintendent's Report
  - 1. District News 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

**V. Action and Discussion Items**

- A. Approve 2012-2013 Student Meal Prices
- B. Approve Child Nutrition Budget and Yearly Contract Renewal with Chartwells
- C. Approval of Class Size Waiver
- D. Cancellation of Election for District Five
- E. Second Reading and / or Approval of Policy GKB (LOCAL) Advertising and Fund Raising In The Schools

F. Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students

**VI. Consent Agenda**

- A. Monthly Financial Report
- B. Budget Amendment #1005
- C. Instructional Materials Allotment and TEKS Certification, 2012-2013
- D. Board Minutes

**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 extending term contracts, probationary contracts and/or Part-Time Educator Agreement to certified teachers, counselors, librarians, nurses, and diagnosticians.

**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, and diagnosticians as identified in Exhibits A1-A11 as presented by the Superintendent.
- B. Professional New Hires

**IX. Future Agenda Items**

**X. Adjournment**

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Bruce Shores, Assistant Superintendent

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Date