

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 June 19, 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. Receive Individuals and /or Delegates

III. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
 - 2. Plans for 2012-2013
 - 3. High School Graduation & Project Graduation
 - 4. TASB 2012 Summer Leadership Institute
 - 5. Student Drug Testing Statistical Information
 - 6. Canine Summary Report
 - 7. Principal's Reports
 - 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 6th Grade Center
 - i. Greenville Middle School
 - j. Greenville High School
 - k. Houston Education Center
- B. Administration and Operations
 - 1. TASB Loss Prevention Grant Award 2012
- C. Curriculum & Instruction
 - 1. Summer Staff Development
 - 2. TAKS State Averages/End of Course
- D. Finance
 - 1. School Finance Update

E. Technology

1. CIPA-Children's Internet Protection Act

IV. Action and Discussion Items

- A. North Central Texas Council of Governments Designation of Voting Representative
- B. Third Reading and Approval of TASB Policy Update 93
- C. Selection of TASB Convention Delegate
- D. TASB Board of Director Nominations
- E. Approval of Purchase over \$25,000 - Instructional Materials Allotment Expenditures 2012-2013
- F. Approval of Purchase over \$25,000 - Concrete Bid

V. Consent Agenda

- A. Monthly Financial Statements
- B. Approved Vendor List
- C. Board Minutes

VI. Closed Session

A. Closed Session

1. 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:
 - a. Texas Government Code Section 551.071 Consultation with the board's attorney on all subjects or matter authorized by law.
 - b. Consider legal advice regarding personnel issues.
 - c. Consider legal advice regarding any agenda action item.
2. Texas Government Code Section 551.072 Deliberation regarding real property.
 - a. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 - b. Consideration of minimum bid regarding the sale of real property at address, 3005 Division Street, Greenville, Hunt County, TX 75401, legally described as Original Town of Greenville Block 280 Lot 4-6, 7B, 9B, 11.
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 the Carver Elementary Principal.

VII. Action on Closed Session Items

- A. Consideration and Approval of minimum bid regarding the sale of real property at address, 3005 Division Street, Greenville, Hunt County, TX 75401, legally described as Original Town of Greenville Block 280 Lot 4-6, 7B, 9B, 11.
- B. Professional New Hires
- C. Consideration and Possible Action regarding hiring the Carver Elementary Principal.

VIII. Future Agenda Items

IX. Adjournment