

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 October 16, 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. 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

B. Administration and Operations

1. Receipt and First Reading of TASB Policy Update 95

C. Curriculum and Instruction

1. Schlechty Center

IV. Action and Discussion Items

A. TEA Required Plans

1. Bowie Elementary
2. Carver Elementary
3. Crockett Elementary
4. Sixth Grade Center
5. Greenville Middle School
6. Greenville High School

7. GISD District Required Plan

B. 2012-2013 School Board Beliefs and Commitments

C. DRAFT- Managed Instruction

D. Renaming Facilities

E. Consideration and possible approval of Resolution authorizing Superintendent to notify Comptroller of District's authority to exercise power of eminent domain, as required by Texas Government Code § 2206.101(b).

F. Approval of Purchase over \$25,000- Schlechty Center

G. Approval of Purchase over \$25,000 - Materials for Texas ACE Program, Apple, Inc.

H. Approval of Purchase over \$25,000 - Materials for Texas ACE Program, CDW-G

I. Approval of Purchase over \$25,000- GMS Technology Lending Program Grant

J. Approve Budget Amendment #1002 to purchase school buses in connection with Texas PTA school bus grant

V. Consent Agenda

A. Monthly Financial Report

B. Quarterly Investment Report

C. Approved Vendor List

D. Approval of Hunt County Head Start Program Budget

E. Approval of Hunt County Head Start Program Planning

F. Approval of 2011-2012 Hunt County Head Start Annual Report

G. Board Minutes

VI. 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 in person or by telephone conference, 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.

VII. Action on Closed Session Items

A. Professional New Hires

VIII. Future Agenda Items

IX. Adjournment

Don Jefferies, Superintendent

Date