

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 September 18, 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

a. Start of School

b. SRO Contract

c. Enrollment Report

2. iPad Initiative

3. Principal's Report

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 Sixth Grade Center

i. Greenville Middle School

j. Greenville High School

k. Houston Education Center

B. Administration and Operations

1. Update on Wesley Martin Operations Center- David Carter

2. Discuss CW (LOCAL) Process for Renaming Wesley Martin Operations Center and Administration Building

C. Curriculum and Instruction

1. Update on District Grants

D. Board Member Vacancies

IV. Action and Discussion Items

- A. Approval of Purchase over \$25,000 - School Buses in conjunction with TPTA Bus Grant
- B. Approval of Budget Amendment #1001-High School HVAC to be paid with QSCB and GEUS grant funds
- C. CRSS Belief Statements
- D. Approval of MOU between Greenville Educational Enrichment Foundation Board of Directors and GISD Board of Trustees

V. Consent Agenda

- A. Approved Vendor List
- B. Approval of Purchase over \$25,000 - Materials for Texas ACE Program
- C. School Health Advisory Council Members for 2012-2013
- D. 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 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 regarding:
 - a. By resolution consider selling property located at 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.

VII. Action on Closed Session Items

- A. Professional New Hires
- B. Consideration of new minimum bid to sell 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.

VIII. Future Agenda Items

IX. Adjournment

Don Jefferies, Superintendent

Date