

# 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 November 13, 2012 at 6:00 PM in the Greenville ISD Wesley Martin Administration Building, 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. FIRST Report Card Public Hearing**

### **IV. Reports/Discussion Items**

A. Superintendent's Report

1. Drug Free Greenville-Bonita Malone
2. District News Update
3. Veterans Day
4. Principal's Reports
  - 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. Finance

1. Finance Update
2. Consider Bond Election Timeline

C. Administration and Operations

1. Second Reading of Policy Update 95, affecting (LOCAL) policies

### **V. Action and Discussion Items**

A. District and Campus Improvement Plans

1. L.P. Waters
2. Bowie Elementary

3. Carver Elementary
4. Crockett Elementary
5. Lamar Elementary
6. Travis Elementary
7. Greenville 6th Grade Center
8. Greenville Middle School
9. Greenville High School
10. Houston Education Center
11. GISD District Improvement Plan

B. Approve Bond Advisory Committee

C. Approval of Purchase over \$25,000 - Greenville I.S.D. TLI contract with the University of Texas at Austin

D. Approval of Purchase over \$25,000 - CSCOPE

#### **VI. Consent Agenda**

A. Monthly Financial Report

B. Approved Vendor List

C. Hunt County Head Start Governing Body Approval

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 in person or by telephone conference, on all subjects or matter authorized by law.
  - a. Consider legal advice regarding personnel issues.
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.
  - b. Deliberations regarding applicants for appointment to vacant Board seat.

#### **VIII. Action on Closed Session Items**

A. Professional New Hires

#### **IX. Future Agenda Items**

#### **X. Adjournment**

---

Don Jefferies, Superintendent

---

Date