

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 December 18, 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. Reports/Discussion Items

A. Superintendent's Report

1. District News Update
2. Student iPad Demonstration
3. Board Member iPad Utilization
4. YMCA Update
5. CIT Update
6. Reform Governance in Action
7. 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. Board Officer's Report

1. President's report on School Board Member continuing education in compliance with 19 TAC Chapter 61.1

IV. Action and Discussion Items

A. Consideration and possible approval of Freeport Exemption Agreements for the following by (1) CNH America LLC, (2) AB Mauri Food Inc., (3) Fritz Industries, Inc., (4) Innovation First, (5) Masonite Corporation, and (6) Rock-Tenn Company of Texas and (7) Cytec Engineered Materials, Inc. These Freeport Exemption

Agreements would offset the amount of projected loss of tax revenue from those businesses for the 2013-2014 through 2014-2015 school years if the Board of Trustees rescinds a prior action to deny an ad valorem tax exemption on certain Freeport goods under Texas Tax Code § 11.251.

- B. Consideration and possible approval of Resolution rescinding prior action of the Board of Trustees to deny an ad valorem tax exemption on certain Freeport goods which would otherwise be exempt pursuant to Texas Tax Code § 11.251.
- C. Approval of Annual Financial Report
- D. Third Reading and Adoption of Policy Update 95, affecting (LOCAL) policies
- E. Approval Letter requesting designation of Hunt County Head Start be renewed for a 5-year period without competition.
- F. Approval of Purchase over \$25,000 - Authorization to Purchase Materials for the Texas Literacy Initiative Grant, Apple Education, Inc.
- G. Approval of Purchase over \$25,000 - Authorization to Purchase Materials for the Texas Literacy Initiative Grant, CDW-G
- H. Consider and take possible action regarding the resignation of Randy Wineinger.
 - I. Nomination for GEEF Board of Directors

V. Consent Agenda

- A. Monthly Financial Report
- B. 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 551.074 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 the resignation of Randy Wineinger and applicants for appointment to his vacated Board seat.

VII. Action and Discussion on Closed Session Items

- A. Professional New Hires
- B. Consider and take possible action regarding the appointment of an applicant to fill the Board seat vacated by Randy Wineinger.
- C. Appointment of New Vice President

VIII. Future Agenda Items

IX. Adjournment

Don Jefferies, Superintendent

Date