

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 January 15, 2013 at 5:00 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 5:00 p.m.**
- II. **School Board Recognition Dinner 5:00 p.m.**
- III. **Call to Order 6:00 p.m.**
 - 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
- IV. **Oath of Office - District 4**
- V. **Recognition**
 - A. Recognition of Greenville Board of Trustees and performance by the Elementary Honor Choir.
 - B. Recognition of Outgoing Board of Trustee Randy Wineinger
 - C. Recognition of Bowie Elementary UIL Winners
 - D. Recognition of Lamar Elementary UIL Winners
 - E. Recognition of Sixth Grade Center UIL Winners
- VI. **Receive Individuals and /or Delegates**
- VII. **Reports/Discussion Items**
 - A. Superintendent's Report
 1. District News Update
 - a. YMCA Update
 2. 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
 3. GISD ACE Presentation on Independent Evaluation and PRIME Assessment-

4. SRO and Security Options

VIII. Action and Discussion Items

- A. Approval of Budget Amendment #1003

IX. Consent Agenda

- A. Quarterly Investment Report
- B. Monthly Financial Report
- C. Approved Vendor List
- D. Approval of Modified Schedule/Testing Days Waiver for GHS
- E. Approval of Purchase over \$25,000 - Financial Audit Fee
- F. Board Minutes

X. 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 551.074 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.

XI. Action and Discussion on Closed Session Items

- A. Professional New Hires
- B. Set Date for March Board Meeting

XII. Future Agenda Items

XIII. Adjournment

Don Jefferies, Superintendent

Date