

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 February 19, 2013 at 6:00 PM in the 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. Recognition

- A. Elementary School UIL Academic Winners- Carver, Crockett and Travis Elementary

III. Receive Individuals and /or Delegates

IV. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
 - 2. SRO Report
 - 3. ASBO Meritorious Budget Award
 - 4. Principal's Report
 - a. District Report
 - b. L.P. Waters
 - c. Bowie Elementary
 - d. Carver Elementary
 - e. Crockett Elementary
 - f. Lamar Elementary
 - g. Travis Elementary
 - h. 6th Grade Center
 - i. Greenville Middle School
 - j. Greenville High School
 - k. Houston Education Center

B. Finance

- 1. District Finance Update

C. Curriculum & Instruction

- 1. AEIS Report

D. Administration and Operations

- 1. Receipt and First Reading of TASB Policy Update 96

V. Action and Discussion Items

- A. Order of Election for May 11, 2013, date to order election, content of election order,

election procedures, any potential changes to the District's election procedures, related recommendations, and any related authorization necessary for action.

- B. Notice of Election designating election precincts and polling places.
- C. Approval of Contract with Hunt County Voter Administration to conduct the 2013 board election.
- D. Approval of 15% Resolution
- E. Approval of Purchase over \$25,000 -Technology using Title I, Part D, Subpart 2 Funds for Glen Oaks, Juvenile Detention Center and GAEP.

VI. Consent Agenda

- A. Monthly Financial Report
- B. Approved Vendor List
- C. Purchase Cooperative Participation Report for 2011-2012
- D. Approval of Annual Investment Report and District Investment Policy
- E. Approval of Acceptance of High Bid received on Resale Property from Hunt County Tax Office
- F. Board Minutes for January 15, 2013

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 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 Deliberation regarding real property.
 - a. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 - 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, to include the assistant superintendent, chief academic officer, executive directors, directors, coordinators, building-level administrators and chief financial officer.
 - (1) Superintendent Evaluation

VIII. Action on Closed Session Items

- A. Professional New Hires
- B. Consideration and possible action regarding approval of administrative and other employee contracts as identified in Exhibit A as presented by the Superintendent.

IX. Future Agenda Items

- A. Board Self Evaluation Process
- B. Set Meeting for Superintendent Evaluation

X. Adjournment