

AGENDA OF CALLED BOARD MEETING

Greenville Independent School District

Notice is hereby given of a Called Board Meeting of the Board of Trustees of the Greenville Independent School District, to be held on July 30, 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. Receive Individuals and/or Delegates

III. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
 - 2. Bond Committee Update
- B. Maintenance and Operations
 - 1. First Reading of Policy Update Regarding School Officers

IV. Budget Workshop

V. Action and Discussion Items

- A. Set Budget and Tax Rate hearing dates for the purpose of advertising required budget and tax rate notices.
- B. Approve Contracts to Initiate Stop-Arm Camera Solution
- C. Code of Conduct 2013 - 2014
- D. Student Dress Code

VI. Consent Agenda

- A. Approval of Purchase over \$25,000 - TASB Unemployment Compensation Program
- B. Approval of Purchase over \$25,000 - TASB Fund's Workers' Compensation Program
- C. Approval of Purchase over \$25,000 - Renaissance Learning, Inc.
- D. Board Minutes for July 16, 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.

- c. 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.
 - (1) Consider the future of real property located 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.
- 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.

VIII. Action on Closed Session Items

- A. Professional New Hires
- B. Accept or Deny High Bid on real 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.

IX. Adjournment

Don Jefferies, Superintendent

Date