

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 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. GHS FFA Recognized as Superior Chapter
- B. GHS Teacher, Charles Davidson, Recognized Nationally with Honorary American FFA Degree

III. Receive Individuals and / or Delegates

IV. Reports/Discussion Items

- A. Superintendent's Report
 - 1. Drug Free Greenville-Bonita Malone
 - 2. District News Update
 - 3. Veterans Day
 - 4. Bond Steering Committee Additions
 - 5. 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. Administration and Operations
 - 1. Receipt and First Reading of TASB Policy Update 98, affecting (LOCAL) policies
 - 2. Receipt of "The Board Member's Guide to Policy"

V. Action and Discussion Items

- A. Consider and Approval of Hunt County Appraisal District Board of Directors Election

Votes

- B. Consider and Approval of accepting minimum bid received on Judgment Bid Property sale

VI. Consent Agenda

- A. Monthly Financial Report
- B. Approved Vendor List
- C. Approval of Hunt County Head Start Governing Body
- D. Board Minutes for October 15, 2013 and October 22, 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. Consultation with Attorney regarding all matters related to pending litigation in Civil Action No. 3:13-cv-00178-P.
 - b. Consultation with Attorney regarding all matters related to pending litigation in Civil Action No. 3:13-cv-02914-N-BK.
 - 2. 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.
 - 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 Chief Financial Officer.

VIII. Action on Closed Session Items

- A. Professional New Hires

IX. Future Agenda Items

X. Adjournment

Don Jefferies, Superintendent

Date