

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 March 18, 2014 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. Recognition of Sixth Grade Center UIL Winners

III. Receive Individuals and /or Delegates

IV. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
 - 2. Principal's Report
 - 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. Finance

- 1. Finance Update
- 2. Annual Financial Audit Update

V. Action and Discussion Items

- A. Consider Approval of Child Nutrition Budget and Yearly Contract Renewal with Chartwells
- B. Consider Approval of Proposed 2014-2015 School Calendar
- C. Consider Approval of Modified 2013-2014 School Calendar due to missed days for inclement Weather
- D. Consider Approval of Purchase over \$25,000 and/aggregate over \$50,000 for

HVAC Replacement

E. Consider Approval of Purchase over \$25,000 and/aggregate over \$50,000 for Roof Repair

F. Consider Approval of Purchase over \$25,000 - Band Uniforms

VI. Consent Agenda

A. Monthly Financial Report

B. Consider Approval of Budget Amendment # 1002

C. Consider Approval of Vendor List

D. Consider Approval of Instructional Materials Allotment and TEKS Certification, 2014-2015

E. Board Minutes for February 18, 2014

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 551.074 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

IX. Future Agenda Items

X. Adjournment

Don Jefferies, Superintendent

Date