

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 17, 2015 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- Lamar and Travis Elementary

III. Receive Individuals and /or Delegates

IV. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
 - 2. Construction Management Report
 - 3. 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. Curriculum and Instruction

- 1. Second Reading of Policy Update 101, affecting (LOCAL) Policies

V. Action and Discussion Items

- A. Order of Election for May 9, 2015, 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 2015 Board of Trustees Election

- D. Consideration of Approval of purchase over \$50,000 - Tx DOT Renovation
- E. Consideration and Possible Action to Approve use of Bond Funds to Relocate Portable Building at Crockett Elementary School

VI. Consent Agenda

- A. Monthly Financial Report
- B. Consider Approval of Vendor List
- C. Purchase Cooperative Participation Report for 2013-2014
- D. Consideration of Approval of Purchase over \$50,000 - Interlocal Cooperative Agreement with the University of Texas at Austin
- E. Board Minutes for January 20, 2015 and February 10, 2015

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 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 the chief academic officer, executive directors, directors, coordinators, building-level administrators and chief financial officer.
 - b. Superintendent's 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.
- C. Consideration of Superintendent Evaluation

IX. Future Agenda Items

- A. Board Self Evaluation Process

X. Adjournment

Don Jefferies, Superintendent

Date