

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 January 19, 2016 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 and Recess for School Board Recognition Dinner 5:00 p.m.

II. Call to Order Regular Board Meeting 6:00 p.m.

III. Recognition

- A. Recognition of Greenville ISD Board of Trustees
- B. Recognition of Bowie UIL Winners
- C. Recognition of Lamar UIL Winners

IV. Receive Individuals and /or Delegates

V. Reports/Discussion Items

A. Superintendent's Report

- 1. District News Update
- 2. Hunt County Appraisal District Report - Brent South
- 3. Annual Financial Audit Report - Mike Taylor
- 4. Construction Update
 - a. Bowie and High School Construction Schedule Status
- 5. Utilization of PJC Building
- 6. Election Overview
- 7. Discuss Proposed Resolutions to Support at Region 8 Grassroots meeting
- 8. 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. Curriculum and Instruction

- 1. District Improvement Plan Status
- 2. Report on Economically Disadvantaged, Ethnicity% and Test Results

VI. Action and Discussion Items

- A. Consideration of Approval of Annual Financial Audit Report
- B. Consideration of Third Reading and Adoption of Policy Update 103, affecting (LOCAL) policies

VII. Consent Agenda

- A. Quarterly Investment Report
- B. Monthly Financial Report
- C. Consider Approval of Vendor List
- D. Board Minutes for December 15, 2015

VIII. 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.
 - 4. Pursuant to Texas Government Code Section 551.076 to deliberate regarding:
 - a. The deployment, or specific occasions for implementation, of security personnel or devices.

IX. Action and Discussion on Closed Session Items

- A. Professional New Hires

X. Future Agenda Items

- A. Set Date for Future Board Meetings:
 - 1. Superintendent Eval - February 9, 2016
 - 2. Board Self Eval - _____
 - 3. Strategic Planning - _____

XI. Adjournment

Don Jefferies, Superintendent

Date