

# 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 16, 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**

- 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 Commander James Reed
- B. Recognition of Elementary UIL Winners - Carver
- C. Recognition of Elementary UIL Winners - Crockett
- D. Recognition of Elementary UIL Winners - Travis

### **III. Receive Individuals and /or Delegates**

### **IV. Texas Academic Performance Report (TAPR)**

### **V. Public Hearing on Texas Academic Performance Report (TAPR)**

### **VI. Reports/Discussion Items**

- A. Superintendent's Report
  - 1. District News Update
  - 2. Construction Update
  - 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. Six Weeks Report

### **VII. Action and Discussion Items**

- A. Order of Election for May 7, 2016, 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 2016 Board of Trustees Election
- D. Consideration of Approval of Change Order No. 2, Bid Package No. 3
- E. Consideration of Approval of 2016-2017 District Calendar
- F. Consideration of Approval of Proposed TASB Resolution

**VIII. Consent Agenda**

- A. Monthly Financial Report
- B. Consider Approval of Vendor List
- C. Purchase Cooperative Participation Report for 2014-2015
- D. Consideration of Approval of Bids on Resale Properties
- E. Board Minutes for January 19, 2016 and February 8, 2016

**IX. 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, to include executive directors, directors, coordinators, building-level administrators, chief financial officer and chief communications officer.

**X. Action on Closed Session Items**

- A. Professional New Hires
- B. Consideration and possible action regarding approval of administrative and other employee contracts as presented by the Superintendent.

**XI. Future Agenda Items**

- A. Board Self Evaluation Process

**XII. Adjournment**

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Don Jefferies, Superintendent

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Date