

# 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 May 17, 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. Elementary and Secondary Teachers of the Year
- B. Recognition of Destination Imagination and L-3 Mission Integration Donation
- C. Recognition of Robowranglers
- D. Recognition of FFA

### **III. Oath of Office**

- A. District 1 - Anne Haynes
- B. District 6 - Slack Brown

### **IV. Reorganization of the Board**

- A. Election of President Pro Tem
- B. Election of the Board President
- C. Election of the Vice-President of the Board of Trustees
- D. Election of the Secretary of the Board of Trustees
- E. Re-seat the Board

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

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

- A. Superintendent's Report
  - 1. District News Update
  - 2. Construction Update
  - 3. Spotlight on Engagement - May 19
  - 4. Bond Refunding Report
  - 5. Job Fair Update
  - 6. Principal's Report
    - a. District Principal's 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 Sixth Grade Center
- i. Greenville Middle School
- j. Greenville High School
- k. Houston Education Center

B. Curriculum and Instruction

- 1. First Reading of FFA (LOCAL) Wellness Policy

**VII. Action and Discussion Items**

- A. Consideration of Approval of STEM Academy in Old PJC Building
- B. Consideration of Approval of Purchase over \$50,000 - Furniture and Equipment for Bowie Elementary, Travis Elementary, Crockett Elementary, and High School CTE Addition
- C. Consideration of Approval to Purchase over \$50,000 – Authorization to Purchase Materials for Greenville ISD Elementary Campuses - Benchmark Education Company
- D. Consideration of Approval of Purchase over \$50,000 - Authorization to purchase network infrastructure, cameras, software, equipment, and installation services to implement SB 507 at GISD campuses in Special Education classrooms
- E. Consideration of Approval of Budget Amendment # 1003
- F. Consideration of Approval of Authorization to Adjust Summer School Program for Limited English Proficient (LEP) Students
- G. Consideration of Approval - Travis Elementary Turnaround Plan
- H. Consideration of Third Reading and Adoption of Policy Update 104, affecting (LOCAL)policies
  - I. Consideration of Approval of 2016-2017 Supplemental Amended Application for Hunt County Head Start COLA Funding

**VIII. Consent Agenda**

- A. Monthly Financial Report
- B. Consider Approval of Renewal of Membership in Walsh Gallegos Retainer Program
- C. Consideration of Approval of Bid on Resale Properties
- D. Consider Approval of Vendor List
- E. Board Minutes for April 19, 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. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to include extending term contracts, probationary contracts and/or Part-Time Educator Agreement to certified teachers, counselors, librarians, nurses, and diagnosticians.

- b. 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.

**X. Action on Closed Session Items**

- A. Consideration and possible action regarding recommendations of the Superintendent to extend term contracts, probationary contracts and/or Part-Time Educator Agreement to certified teachers, counselors, librarians, nurses, and diagnosticians as identified in Exhibits A1-A11 as presented by the Superintendent.
- B. Consideration and possible action regarding recommendations of the Superintendent regarding Professional New Hires.

**XI. Summer Board Meeting Calendar**

**XII. Future Agenda Items**

**XIII. Adjournment**

\_\_\_\_\_  
Don Jefferies, Superintendent

\_\_\_\_\_  
Date