

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 November 15, 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. Veteran's Day Program Planning Committee
- B. GMS Video Production Team

III. Receive Individuals and / or Delegates

IV. Reports/Discussion Items

- A. Superintendent's Report
 - 1. Drug Free Greenville-Bonita Malone
 - 2. Construction Update
 - 3. District News Update
 - 4. STEM Report
 - 5. Principal's Reports
 - a. District Report
 - b. Bowie Elementary
 - c. Carver Elementary
 - d. Crockett Elementary
 - e. Lamar Elementary
 - f. Travis Elementary
 - g. Greenville 6th Grade Center
 - h. Greenville Middle School
 - i. Greenville High School
 - j. Houston Education Center
- B. Curriculum and Instruction
 - 1. Report on Special Programs

V. Action and Discussion Items

- A. Consider Approval of Budget Amendment # 1001 to Allocate Additional Appropriations for Construction of K-5 STEM Magnet School
- B. Consider Approval of Board Selection of Instruction Related Human Sexuality
- C. Second Reading and Adoption of LOCAL Policy FFA (LOCAL) Student Welfare -

Wellness and Health Services

- D. Consider Approval of Hunt County Head Start 2015-2016 Self-Assessment
- E. Consider Approval of Purchase over \$50,000 - Authorization to Purchase Classroom Technology including Mobile Devices, Equipment, Software, Licensing, and Services
- F. Consider Approval of Changes to (LOCAL) Policy BJCD Superintendent - Evaluation
- G. Consider Approval of the 2016-2017 District and Campus Improvement Plans
 - 1. L.P. Waters
 - 2. Bowie Elementary
 - 3. Carver Elementary
 - 4. Crockett Elementary
 - 5. Lamar Elementary
 - 6. Travis Elementary
 - 7. Greenville 6th Grade Center
 - 8. Greenville Middle School
 - 9. Greenville High School
 - 10. Houston Education Center
 - 11. GISD District Improvement Plan

VI. Consent Agenda

- A. Monthly Financial Report
- B. Consider Approval of Vendor List
- C. Consider Approval of Hunt County Head Start Program Budget
- D. Consider Approval of Hunt County Head Start Program Planning
- E. Board Minutes for October 25, 2016

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