

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 21, 2017 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 Elementary UIL Winners - Carver
- B. Recognition of Elementary UIL Winners - Crockett
- C. Recognition of Elementary UIL Winners - Travis
- D. Recognition of Don Jefferies Superintendent

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. K-5 Stem 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. Campus and District Improvement Plans Update
 - 2. Receipt and First Reading of TASB Policy Update 107, affecting (LOCAL) Policies

VII. Action and Discussion Items

- A. Order of Election for May 6, 2017, 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 2017 Board of Trustees Election
- D. Consider Approval of District of Innovation Committee

VIII. Consent Agenda

- A. Monthly Budgetary Financial Report
- B. Consider Approval of Vendor List
- C. Purchase Cooperative Participation Report for 2016-2017
- D. Board Minutes for December 15, 2017, January 17, 2017, January 31, 2017, February 9, 2017, February 13, 2017, February 14, 2017

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, district robotics facilitator/instructor, communications specialists and curriculum specialists.
 - b. Closed session pursuant to Section 551.074, Tex. Gov't Code, to deliberate appointment of Acting Superintendent and the duties and responsibilities of same.

X. Action on Closed Session Items

- A. Professional New Hires
- B. Consider and take possible action regarding approval of administrative and other employee contracts as presented by the Superintendent.
- C. Consider and take possible action to appoint Acting Superintendent.

XI. Future Agenda Items

XII. Adjournment

Don Jefferies, Superintendent

Date