

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 17, 2017 at 5:00 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

IV. Receive Individuals and /or Delegates

V. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
 - 2. Annual Financial Audit Report - Mike Taylor
 - 3. K-5 STEM School Update
 - 4. Report on GISD Progress
 - 5. 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. A-F Rating System Update
- C. GISD Head Start Governing Body Training

VI. Action and Discussion Items

- A. Consider Approval of STEM Professional Development and Support Plan for the K-5 STEM Magnet Elementary School
- B. Consideration of Approval of Annual Financial Audit Report
- C. Consider Approval of District of Innovation Resolution

- D. District of Innovation Public Hearing
- E. Consider Approval of District of Innovation Committee
- F. Consider Approval of Budget Amendment # 1002 to allocate additional appropriations for Purchase of Automated Electronic Defibrillators (AED's)

VII. Consent Agenda

- A. Quarterly Investment Report
- B. Monthly Financial Report
- C. Consider Approval of Bid on Resale Properties
- D. Consider Approval of Hunt County Head Start Program Items Needing Governing Body Approval
- E. Board Minutes for December 13, 2016 and January 3, 2017

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 551.074 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.

IX. Action and Discussion on Closed Session Items

- A. Professional New Hires

X. Future Agenda Items

- A. Set Date for Future Board Meetings:
 - 1. January 31, 2017 - K-5 STEM School Bid
 - 2. February 9, 2017 - Board Reviews Application
 - 3. February 13, 14, 16, 2017 - First Round Interviews
 - 4. February 16, 2017 - Board Selects Semi-Finalists
 - 5. February 23 & 24, 2017 - Second Round Interviews

XI. Adjournment

Don Jefferies, Superintendent

Date