

AGENDA OF SPECIAL BOARD MEETING

Greenville Independent School District

Notice is hereby given of a Special Board Meeting of the Board of Trustees of the Greenville Independent School District, to be held on December 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.

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. Open Session – Action and Discussion Items

- A. Consider and take possible action to select Superintendent Search Service

III. Open Session - Discussion Items

- A. Consider Profile for New Superintendent

IV. Closed Session

- A. Texas Government Code Section 551.071: Consultation with legal counsel on all subjects or matters authorized by law, including legal issues related to:
 - 1. Superintendent Transition Process, and
 - 2. Superintendent Search Process

V. Adjournment

Don Jefferies, Superintendent

Date