

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 December 13, 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. **Receive Individuals and /or Delegates**

III. **FIRST Report Card Public Hearing**

IV. **Reports/Discussion Items**

A. Superintendent's Report

1. District News Update
2. STEM Update
3. 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. Board Officer's Report

1. President's report on School Board Member continuing education in compliance with 19 TAC Chapter 61.1

C. Curriculum and Instruction

1. A-F Academic Accountability System

D. Policy

1. Revision of Policy BE (LOCAL)

V. **Action and Discussion Items**

A. Consider Approval of Hunt County 4-H Program Resolution for Extracurricular Activities

VI. Consent Agenda

- A. Consider Approval of the Annual Investment Report and District Investment Policy
- B. Monthly Financial Report
- C. Consider Approval of Vendor List
- D. Board Minutes for November 15, 2016 and December 6, 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 legal counsel on all subjects or matters authorized by law, including legal issues related to:
 - a. Consider legal advice regarding personnel issues.
 - b. Consider legal advice regarding any agenda action item.
 - c. Retirement Agreement with Superintendent.
 - 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 and Discussion on Closed Session Items

- A. Professional New Hires
- B. Consider and take possible action regarding retirement agreement with Superintendent.

IX. Future Agenda Items

- A. Called Board Meeting on Thursday, December 15, 2016 at 6:00 p.m.

X. Adjournment

Wes Underwood, Exec. Dir. Secondary Ed

Date