

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 March 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 UIL Winners - Lamar
- B. Recognition of UIL Winners - SGC
- C. Recognition of Elementary Science Fair Winners
- D. Recognition of NJROTC

III. Receive Individuals and /or Delegates

IV. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
 - 2. STEM Update
 - 3. Principal's Report
 - 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. Second Reading of TASB Policy Update 107, affecting (LOCAL) Policies

V. Action and Discussion Items

- A. Consider Approval of Engagement of External Audit Firm for Year Ending August 31, 2017
- B. Cancellation of Election for District Four

- C. Consider Approval of 2017-2018 District Calendar
- D. Consider Approval of Budget Amendment #1003 to allocate additional appropriations for K-5 STEM Construction Project.

VI. Consent Agenda

- A. Monthly Financial Report
- B. Consider Approval of Vendor List
- C. Consider Approval of Instructional Materials Allotment and TEKS Certification Form 2017-2018
- D. Board Minutes for February 16, 2017, February 21, 2017, February 23, 2017 and February 24, 2017

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. Pursuant to section 551.071, Texas Government Code, consultation with District's counsel regarding legal issues related to employment of new Superintendent and Superintendent's contract.
 - 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 to include discussion regarding employment of new Superintendent and Superintendent's contract.

VIII. Action on Closed Session Items

- A. Professional New Hires
- B. Consideration and possible action regarding employment of Dr. Demetrus Liggins as the new Superintendent and contract of employment between Dr. Liggins and the District.

IX. Future Agenda Items

X. Adjournment

Barbara Price, Acting Superintendent

Date