

AGENDA OF CALLED WORKSHOP BOARD MEETING

Greenville Independent School District

Notice is hereby given of a Called Workshop Board Meeting of the Board of Trustees of the Greenville Independent School District, to be held on August 22, 2017 at 5:30 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.

II. 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.
 - 3. Pursuant to Texas Government Code Section 551.076 to deliberate regarding:
 - a. The deployment, or specific occasions for implementation, of security personnel or devices.
 - b. Three Year Security Audit Executive Summary

III. Invocation and Pledge of Allegiance

IV. Action on Closed Session Items

- A. Professional New Hires

V. Receive Individuals and / or Delegates

VI. Board Workshop on Budget Report

VII. Future Agenda Items

VIII. Future Meetings/Workshops

- A. Called Board Meeting August 29, 2017
- B. Regular Board Meeting September 26, 2017

IX. Adjournment