

# AGENDA OF CALLED BOARD MEETING

## Greenville Independent School District

Notice is hereby given of a Called Board Meeting of the Board of Trustees of the Greenville Independent School District, to be held on August 29, 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

### 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.

### III. Invocation and Pledge

### IV. Action on Closed Session Items

- A. Professional New Hires

### V. Receive Individuals and /or Delegates

### VI. Public Budget and Tax Rate Hearing

- A. ***The purpose of this Hearing is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.***

### VII. Action and Discussion Items

- A. Consider Approval of Budgets for 2017-2018
- B. Consider Adoption of Tax Rates for 2017-2018
- C. Consider Approval of Certified Tax Roll for 2017-2018
- D. Second Reading and Adoption of DEC (LOCAL)
- E. Consider Approval of Change Order No. 001, Bid Package No. 3 - GHS/CTE
- F. Consider Approval of Change Order No. 005, Bid Package No. 3 - Bowie

### VIII. Future Agenda Items

### IX. Future Meetings/Workshops

### X. Adjournment