

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 July 18, 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.

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.

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 any agenda action item.
 - b. Consider legal advice regarding personnel issues.
 - 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.

III. Invocation and Pledge of Allegiance

IV. Action on Closed Session Items

- A. Professional New Hires

V. Receive Individuals and /or Delegates

VI. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
 - 2. STEM Update
 - 3. Student Drug Testing Statistical Information
 - 4. Canine Summary Report
 - 5. Board Discussion on Video Recording/Live Stream of Board Meetings
- B. Teaching and Learning
 - 1. Second Reading of TASB Policy Update 108

2. Receipt and First Reading of BE (LOCAL)

3. 2017 STAAR Preliminary Results

C. Finance

1. Tab Beall - Perdue, Brandon, Fielder, Collins & Mott

VII. Action and Discussion Items

A. Set Budget and Tax Rate Hearing Dates for the Purpose of Advertising Required Budget and Tax Rate Notices

B. Consider Approval of 2017 - 2018 Supplemental Amended Application for Hunt County Head Start COLA Funding

C. Consider Approval of Increase in Lunch Prices

D. Consider Approval of Purchase over \$50,000 - ESST Extended Warranty Agreement

VIII. Consent Agenda

A. May Monthly Financial Report

B. Consider Approval of Vendor List

C. Board Minutes for June 20, 2017

IX. Future Agenda Items

X. Future Board Meeting Dates

XI. Adjournment

Demetrus Liggins, Ph.D., Superintendent

Date