

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 19, 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 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.
 - 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. Reconvene and Open Session

- A. Action on Closed Session Items

IV. Invocation

- A. Pastor David Salazar - Iglesia Bautista Hispana Ridgecrest

V. Presentation of Colors - GHS NJROTC

VI. Recognition

- A. Greenville High School Varsity Football Seniors, Coaches & Trainers
- B. Recognition of "Hero of Hope"

VII. Receive Individuals and /or Delegates

VIII. Public Hearing on Texas Academic Performance Report (TAPR)

IX. FIRST Report Card Public Hearing

X. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
 - 2. Campus Reports
 - a. Carver Elementary Presentation

b. Houston Education Center Presentation

B. Board Officer's Report

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

C. Teaching and Learning

1. The Why behind the Expectations
2. Second Reading of Policy Update 109
3. Receipt and First Reading of GBBA (LOCAL)

XI. **Action and Discussion Items**

A. Consider Approval of the 2017-2018 District and Campus Improvement Plans

1. GISD District Improvement Plan
2. L.P. Waters
3. Bowie Elementary
4. Carver Elementary
5. Crockett Elementary
6. Johnson STEM Academy
7. Lamar Elementary
8. Travis Elementary
9. Greenville 6th Grade Center
10. Greenville Middle School
11. Greenville High School
12. Houston Education Center

XII. **Consent Agenda**

- A. Consider Approval of Assignment of Head Start Executive Director
- B. Consider Approval of the Annual Investment Report and District Investment Policy
- C. Monthly Financial Report
- D. Consider Approval of Hunt County Head Start Program Planning
- E. Consider Approval of Vendor List
- F. Consider Approval of Certificate of Deposit-Alliance Bank
- G. Board Minutes for November 6, 2017, November 14, 2017 and November 27, 2017

XIII. **Comments from Individual Board Members**

- A. Board of Trustees Expression of Thanks, Congratulations and Condolences

XIV. **Future Agenda Items**

XV. **Future Meetings/Workshops**

XVI. **Adjournment**

Demetrus Liggins, Ph.D., Superintendent

Date