

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 February 27, 2018 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 District's legal counsel concerning legal issues related to District investigation of former employees, including former operations department chief.
 - 2. Closed session Pursuant to section 551.071, Texas Government Code, consultation with District legal counsel regarding legal issues concerning forensic audit.
 - 3. 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, discussions concerning District investigation of former employees, including former operations department chief.
 - 4. Consider legal advice regarding any agenda action item.
 - 5. Consider legal advice regarding personnel issues.

III. Reconvene and Open Session

- A. Action on Closed Session Items
 - 1. Consideration and possible action regarding District investigation of former employees, including former operations department chief.
 - 2. Consideration and possible action regarding retention and appointment of special legal counsel for forensic audit.

IV. Invocation

- A. Pastor Melva Hill - Ebenezer Baptist Church

V. Presentation of Colors - GHS NJROTC

VI. Recognition

- A. Recognition of GHS Power Lifting Team
- B. Recognition of Hero of Hope

VII. Receive Individuals and / or Delegates

VIII. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
- B. Teaching and Learning
 - 1. Crockett Campus Presentation
 - 2. GHS Campus Presentation

IX. Action and Discussion Items

- A. Consider Approval of Low Attendance Waiver Request
- B. Consider Approval of Change to 2018-2019 District Calendar
- C. Consider Approval for Contract to be Signed with GEUS for FY 2018-2019 (Erate)
- D. Consider Approval for Contract to be Signed with CDWG for FY 2018-2019 (Erate), contingent upon E-rate funding.
- E. Cancellation of Election for District Five and District Seven
- F. Consider Approval of Memorandum of Understanding with Greenville ISD and YMCA

X. Consent Agenda

- A. Monthly Budgetary Financial Report
- B. Purchasing Cooperative Participation Report for 2017-2018
- C. GISD Budget Calendar 2018-2019
- D. Consider Approval of Vendor List
- E. Consider Approval of Bids on Resale Properties
- F. Consider Approval of Budget Amendment/Fund Balance Transfer for Forensic Audit
- G. Consider Approval of Budget Amendment to transfer to Construction fund for purchase of STEM Academy Gym
- H. Board Minutes for January 16, 2018, January 22, 2018, January 26, 2018 and February 6, 2018

XI. Comments from Individual Board Members

XII. Future Agenda Items

XIII. Future Meetings/Workshops

XIV. Adjournment

Sharon Boothe, Assistant Superintendent of Teaching and Learning

Date