

AMENDED 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 April 17, 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.

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 employment for the curriculum specialist position.
 - b. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to include extending one year term contracts, to certified teachers, counselors, librarians, nurses, diagnosticians and administrators.

III. Reconvene on Closed Session Items

- A. Action on Closed Session Items
- B. Consider and take possible action regarding approval of administrative and other employee contracts as presented by the Superintendent.
- C. Consideration and possible action regarding recommendations of the Superintendent to extend all one year term contracts, certified teachers, counselors, librarians, nurses, diagnosticians and administrators as identified in Exhibits as presented by the Superintendent.

IV. Invocation

- A. Pastor Clay Price, Truevine Baptist Church

V. Presentation of Colors - GHS NJROTC

VI. Recognition

- A. Recognition of Robotics Teams and Coaches
- 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. Katherine G. Johnson STEM Academy Presentation

2. Lamar Campus Presentation
3. Assessment Update
4. Board Discussion regarding Student Code of Conduct
5. Board Discussion regarding Group Emails to Trustees

IX. Action and Discussion Items

- A. Consider Approval of Child Nutrition Budget & Yearly Contract Renewal With Chartwells
- B. Consider Approval of 2018-2019 Hunt County Head Start Program Application/Budget
- C. Consider Approval of Consolidation of Campus ID Number for Travis Elementary and Sixth Grade Center Campus ID Number
- D. Consider Approval of External Auditors for Year Ending August 31, 2018
- E. Consider Approval of Second Reading and Adoption of Policy Update 110 affecting (LOCAL) Policy
- F. Consider Approval of Accelerated Instruction Provision after the Third Administration of SSI

X. Consent Agenda

- A. Monthly Financial Report
- B. Quarterly Investment Report
- C. Head Start Self Assessment
- D. Consider Approval of Bids on Resale Properties
- E. Board Minutes for February 12, 2018, February 27, 2018, March 19, 2018, March 20, 2018 and March 29, 2018

XI. Comments from Individual Board Members

XII. Future Agenda Items

XIII. Future Meetings/Workshops

XIV. Adjournment

Demetrus Liggins, Ph.D., Superintendent

Date