

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 September 18, 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. Invocation

- A. Pastor Lindsey Huie, Oasis Church

III. Presentation of Colors - GHS NJROTC

IV. Recognition

- A. Recognition of Greenville ISD Birthday Card Artist
- B. Recognition of Hero of Hope

V. Receive Individuals and /or Delegates

VI. Reports/Discussion Items

- A. Superintendent's Report
 - 1. District News Update
- B. Finance
 - 1. Status Report on Delinquent Taxes - Tab Beall - Perdue Brandon, Fielder Collins & Mott LLP.
- C. Teaching and Learning
 - 1. ACE-(After-school Center of Education) Report
 - 2. Greenville ISD School Health Advisory Council Report
- D. Communications
 - 1. Public Information Act Request Report

VII. Comments from Individual Board Members

VIII. Action and Discussion Items

- A. Cancellation of Election for District Four and District Seven
- B. Consider Approval of Third Reading and Adoption of Policy Update 111 affecting (Local) Policies
- C. Consider Approval to delegate authority to Superintendent to retain an attorney or attorneys, as necessary to serve as the District's legal counsel.

IX. Discussion Items (Future Action Items)

- A. Consider Approval of 2017-2018 Hunt County Head Start Annual Report

X. Consent Agenda

- A. Monthly Budgetary Financial Report

- B. Consider Approval of Interlocal Agreement Medicaid Administrative Claiming (MAC) Program
- C. Consider Approval of Vendor List
- D. Consider Approval of Bids on Resale Properties
- E. Consider Approval of School Health Advisory Council Members for 2018-2019
- F. Board Minutes for August 21, 2018

XI. 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. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing, including:
 - a. consider seeking sanctions against employee certificate for contract abandonment;

XII. Action on Closed Session Items

- A. Professional New Hires
- B. Consider employee resignation without good cause and proposed complaint to the State Board of Educator Certification for abandonment of contract.

XIII. Future Agenda Items

XIV. Future Meetings/Workshops

XV. Adjournment

Demetrus Liggins, Ph.D., Superintendent

Date