

# 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 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 Phillip Dukes - Crestview Christian Church

### **III. Presentation of Colors - GHS NJROTC**

### **IV. Recognition**

- A. Recognition of Greenville ISD Christmas Card Artist
- B. Recognition of Navy Junior ROTC
- C. Recognition of "Hero of Hope"

### **V. Receive Individuals and /or Delegates**

### **VI. FIRST Report Card Public Hearing**

### **VII. Reports/Discussion Items**

- A. Superintendent's Report
  - 1. District News Update
- B. Board Officer's Report
  - 1. President's report on School Board Member continuing education in compliance with 19 TAC Chapter 61.1
- C. Human Resources
  - 1. Strategic Plan
- D. Teaching and Learning
  - 1. STEM Presentation
  - 2. Overview of Proposed 2019-2020 Academic Calendar

### **VIII. Comments from Individual Board Members**

### **IX. Discussion Items (Future Action Items)**

- A. Order of Election for May 4, 2019
- B. Approval of Notice of Election designating election precincts and polling places
- C. Approval of Contract with Hunt County Voter Administration to conduct the 2019 Board of Trustees Election

### **X. Consent Agenda**

- A. Consider Approval of the Annual Investment Report and District Investment Policy
- B. Monthly Financial Report

- C. Consider Approval of Vendor List
- D. Consider Approval of the School Board Operating Procedures Manual
- E. Board Minutes for November 9, 2018, November 13, 2018, November 16, 2018 and November 29, 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 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.

**XII. Action on Closed Session Items**

- A. Professional New Hires

**XIII. Future Agenda Items**

**XIV. Future Meetings/Workshops**

**XV. Adjournment**

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Demetrus Liggins, Ph.D., Superintendent

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Date