

# **AGENDA OF REGULAR BOARD MEETING**

## **Greenville Independent School District**

**Vision** - We educate today. You succeed tomorrow.

**Mission** - Greenville Independent School District prepares, inspires, and empowers students in a safe and nurturing environment to become responsible citizens who successfully compete in a global society.

Notice is hereby given of a Regular Board Meeting of the Board of Trustees of the Greenville Independent School District, to be held on March 26, 2019 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. Rev. Larry Clark, Associate Minister - Mt. Olive Baptist Church

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

### **IV. Recognition**

- A. Recognition of ACE student video editors & Instructor Tim Vangeloff
- B. Recognition of Hero of Hope

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

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

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

- A. Superintendent's Report
  - 1. District News Update
- B. Strategic Plan 3.1 Funding and Finance Update

### **VIII. Action and Discussion Items**

- A. Cancellation of Election for District One
- B. Consider Approval of External Auditors for Year Ending June 30, 2019
- C. Consider Approval and Adoption of Board Goals

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

- A. Consider Approval of Third Reading and Adoption of Policy Update 112 affecting (LOCAL) Policy
- B. Consider Approval of Instructional Materials Allotment (IMA) Expenditures – Proclamation 2019 – Instructional Materials Adoption
- C. Consider Approval of 2018-2019 Hunt County Head Start Self Assessment
- D. Consider Approval of 2019-2020 Hunt County Head Start Program Plan
- E. Consider Approval of 2019-2020 Hunt County Head Start Application
- F. Consider Approval of 2019-2020 Hunt County Head Start Program Budget

### **X. Consent Agenda**

- A. Monthly Budgetary Financial Report

- B. Consider Approval of Vendor List
- C. Consider Approval of Instructional Materials Allotment and Textbook Form 2019-2020
- D. Board Minutes for February 19, 2019 and February 28, 2019

**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. 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, to include extending term contracts, probationary contracts to administrators.

**XII. Action on Closed Session Items**

- A. Professional New Hires
- B. Consider and take possible action regarding approval of administrative and other employee contracts as presented by the Superintendent.

**XIII. Future Agenda Items**

**XIV. Future Meetings/Workshops**

**XV. Adjournment**

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Sharon Boothe, Deputy Superintendent

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Date