

# **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 July 16, 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.
- B. Invocation and Pledge of Allegiance

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

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

### **IV. Reports/Discussion Items**

- A. Superintendent's Report
  - 1. District News Update
  - 2. 2019-2020 Budget

### **V. Action Items**

- A. Selection of TASB Convention Delegate

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

- A. Consider Approval of Purchase over \$50,000 - TASB Worker's Compensation Program
- B. Consider Approval of TASB Board of Directors
- C. Consider Approval of Texas Teacher Evaluation and Support (T-TESS) List
- D. Consider Approval of Modified Schedule State Assessment Testing Day
- E. Consider Approval and Adoption of Policy Update 113 affecting (LOCAL) Policy

### **VII. Consent Agenda**

- A. June Monthly Financial Report
- B. Quarterly Investment Report
- C. Consider Approval of Bids on Resale Property
- D. Board Minutes for June 18, 2019 and June 27, 2019

### **VIII. 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 any agenda action item.
- b. Consider legal advice regarding personnel issues.
2. Texas Government Code Section 551.074 For the purpose of considering the appointment, employment, ratification of employee contracts, 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.
  - b. Superintendent's Evaluation
  - c. Superintendent's Contract

**IX. Action on Closed Session Items**

**A. Professional New Hires**

1. Consider Approval of Professional New Hires as Recommended
2. Consider Ratification of Employment Contracts as Recommended

**B. Consider approval of amendments to the Superintendent's employment contract**

**X. Future Agenda Items**

**XI. Future Meetings/Workshops**

**XII. Adjournment**

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Demetrus Liggins, Ph.D., Superintendent

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Date