

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 April 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.

II. Invocation

- A. Pastor Ben McGraw, Crosspoint Fellowship

III. Presentation of Colors - GHS NJROTC

IV. Recognition

- A. Recognition of GISD ACE program students and instructors: Fluor Challenge State Award, Facebook National Award, Hero of Hope
- B. Recognition of GISD Super Teachers for the 3rd Nine Weeks
- C. Recognition of GISD Lawn Maintenance Professional, Paul Oladipupo
- D. 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. Board Officer's Report
 - 1. Board President Annual Announcement on Continuing Education of Board Members in compliance with 19 TAC Chapter 61.1
- C. Teaching and Learning
 - 1. Presentation by Trusted World
 - 2. EMT Program
 - 3. Head Start Program Performance Federal Audit Results
- D. Strategic Plan - Communications Update

VIII. Action and Discussion Items

- A. Consider Approval of Child Nutrition Budget & Yearly Contract Renewal With Chartwells
- B. Consider Approval of Accelerated Instruction Provision after the Third Administration of SSI

IX. Discussion Items (Future Action Items)

A. 2019-20 Student Dress Code

X. Consent Agenda

A. Monthly Budgetary Financial Report

B. Quarterly Investment Report

C. Consider Approval of Vendor List

D. Consider Approval of Budget Amendment

E. Consider Approval of 2018-2019 Hunt County Head Start Self Assessment

F. Consider Approval of 2019-2020 Hunt County Head Start Program Plan

G. Consider Approval of 2019-2020 Hunt County Head Start Application

H. Consider Approval of 2019-2020 Hunt County Head Start Program Budget

I. Consider Approval of Third Reading and Adoption of Policy Update 112 affecting (LOCAL) Policies

J. Consider Approval of Instructional Materials Allotment (IMA) Expenditures – Proclamation 2019 – Instructional Materials Adoption

K. Board Minutes for March 26, 2019, April 3, 2019 and April 8, 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 551.072 To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the board's position in negotiations with a third person.

3. 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 probationary and term one year and two year term contracts, to certified teachers, counselors, librarians, nurses, diagnosticians and 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.

C. Consideration and possible action regarding recommendations of the Superintendent to extend probationary and term one year and two year term contracts, certified teachers, counselors, librarians, nurses, diagnosticians and administrators as identified in Exhibits as presented by the Superintendent.

XIII. Future Agenda Items

XIV. Future Meetings/Workshops

XV. Adjournment