

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 August 20, 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. Proposed Tax Rate Hearing

- A. The purpose of this Hearing is to discuss the proposed tax rate.

III. Receive Individuals and /or Delegates

IV. Board Reports

- A. Proclamation
- B. Comments from Individual Board Members

V. 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. State Accountability Report
 - 2. Counselor Report
- D. Human Resources
 - 1. Exit, Recruitment and Retention Surveys

VI. Action and Discussion Items

- A. Consider and take action to adopt the current year tax rate by ordinance setting out the M&O and I&S rates for the 2019-2020 school year.
- B. Consider Approval of Certified Tax Roll for 2019-2020 School Year
- C. Consider Approval of the 2019-2020 Student Code of Conduct

VII. Discussion Items (Future Action Items)

- A. Team of Eight Training

VIII. Consent Agenda

- A. Monthly Budgetary Financial Report

- B. Consider Approval of Purchase over \$50,000 - TASB Worker's Compensation Program
- C. Consider Approval of Purchase over \$50,000 - Skyward Annual Software Renewal
- D. Consider Approval of Purchase over \$50,000 - Longhorn Bus Sales.
- E. Consider Approval of Purchase over \$50,000 - Communities in Schools
- F. Consider Approval of Purchase over \$50,000 - Renaissance.
- G. Consider Approval of Purchase over \$50,000 - McKay Music Company
- H. Consider Approval and Adoption of Policy Update 113 affecting (LOCAL) Policy
 - I. Consider Approval of Modified Schedule State Assessment Testing Day
- J. Consider Approval of Texas Teacher Evaluation and Support (T-TESS) List
- K. Consider Approval of TASB Board of Directors
- L. Consider Approval of Vendor List
- M. Board Minutes for July 9, 2019, July 16, 2019, July 30, 2019

IX. 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, 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

X. Action on Closed Session Items

- A. Consider Approval of Professional New Hires as Recommended
- B. Consider employee resignation without good cause and proposed complaint to the State Board of Educator Certification for abandonment of contract.
- C. Consider Approval of Ratification of Employment Contracts as Recommended

XI. Future Agenda Items

XII. Future Meetings/Workshops

XIII. Adjournment

Demetrus Liggins, Ph.D., Superintendent

Date