

# AMENDED 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 17, 2020 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 Matt Beasley - Ridgecrest Baptist Church

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

### **IV. Recognition**

- A. Rally Round Reading Top Ten
- B. Special Olympics logo winner
- C. Special Olympics Basketball Athletes
- D. Community Recognition -Elks Lodge
- E. 2nd Nine Weeks Super Teachers
- F. Recognition of Hero of Hope

### **V. Open Forum and Public Comment for Agenda Items**

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

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

- A. Superintendent's Report
  - 1. District News Update
- B. Teaching and Learning
  - 1. Update on "Portrait of a Graduate"

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

- A. Consider Approval of Resolution of the Board Regarding Wage Payments during Emergency School Closings

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

- A. Consider Approval of Instructional Materials Allotment (IMA) Expenditures – Proclamation 2020 – Instructional Materials Adoption
- B. Review Early Childhood Reading and Math and CCMR Goals
- C. Consider Approval of Contracted Custodial Services Contract
- D. 2020-2021 Budget Discussion

### **X. Consent Agenda**

- A. Monthly Budgetary Financial Report
- B. Consider Approval of Vendor List
- C. Consider Approval of 2020-2021 Technology and Instructional Materials Allotment and TEKS Certification
- D. Consider Approval of Amending Graduation Requirements
- E. Board Minutes for February 18, 2020 and February 24, 2020

**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.
    - c. Confidential legal advice regarding litigation of Terry Sadler and Threesa Sadler, as Next Friend of John Doe, a Minor v. Greenville Independent School District, pending in the United States District Court for the Northern District of Texas, Dallas Division, Civil Action No. 3:19-CV-01551-X.
  - 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 include consideration of employee resignation for good cause.
    - 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 Employee Resignation for Good Cause
- C. Consider and take possible action regarding approval of administrative and other employee contracts as presented by the Superintendent.

**XIII. Future Agenda / Information Items**

- A. Board Secretary Report

**XIV. Future Meetings/Workshops**

**XV. Adjournment**

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Demetrus Liggins, Ph.D., Superintendent

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Date