September 14, 2026 at 5:30 PM - Regular Meeting

I. **Call to Order**

I.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**

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

IV. **Recognition**

IV.A. Recognition of the Greenville High School NJROTC Cadets

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

VI. **Comments from Individual Board Members**

VII. **Reports/Discussion Items**

VII.A. School Leadership and Student Support

VII.A.I. Health Services

VII.A.I.a. School Health Advisory Council (SHAC) Annual Report 2025-2026

VII.A.I.a.(1) Consider Approval of School Health Advisory Council (SHAC) Membership for the 2026-2027 School Year

VII.A.II. District/ Campus Action Plans

VIII. **Action and Discussion Items**

VIII.A. Consider Approval of the TEC 39.008: Certification of Compliance with Certain Laws Required Form for Submission to the Texas Education Agency.

VIII.B. Consider Approval of the Design Development for the new Greenville High School.

VIII.C. Consider Approval of 60-day extension of Unemployment Insurance.

VIII.D. Local Policy Update for Policies DBA, DK, DL, and EB removing references to the District of Innovation Plan.

VIII.E. Consider Approval of Final Payment to CBS Roofing Services for the Crockett Elementary Roof Replacement Project ($134,720.000).

VIII.F. Consider Approval of Purchase over $75,000 to CDW- Email Security Gateway Renewal ($104,812.10 Year 1) (3-Year Total $382,400.24).

IX. **Consent Agenda**

IX.A. Monthly Financial Report & Check Register

IX.B. Acceptance of Various Donations (CDC LOCAL)

IX.C. Consider Approval of Vendor List

IX.D. Consider Approval of Board Minutes:

IX.D.I. August 24, 2026 - Regular Board Meeting

IX.E. Consider Approval of the Texas Teacher Evaluation and Support (T-TESS) List

X. **Closed Session**

X.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:

X.A.I. Texas Government Code Section 551.071 Consultation with the board's attorney on all subjects or matter authorized by law.

X.A.I.a. Consider legal advice regarding personnel issues.

X.A.I.b. Consider legal advice regarding any agenda action item.

X.A.II. 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.

X.A.II.a. **Discussion Regarding Filling the Vacancy on the Board of Trustees, District 5, Chelsey Tippit**

X.A.III. Texas Government Code Section 551.072 For the purpose of deliberating the purchase, exchange, lease, or value of real property.

X.A.IV. Deliberation regarding security devices or security audits pursuant to Government Codes 551.076 and 551.089

X.A.IV.a. Three - Year Safety Security Audit

X.A.IV.b. 2023-2026 Safety and Security Audit Survey

XI. Reconvene Open Session

XII. **Action on Closed Session Items**

XII.A. Consider Approval of Professional New Hires and Ratification of Employment Contracts as Recommended

XII.B. Discuss and Consider Approval of the Process to Fill Vacancy on the Board of Trustees, District 5, Chelsey Tippit.

XIII. **Future Meetings/Workshops**

XIII.A. October 12- 14 — Fall break

XIII.B. October 19, 2026 - Regular Board Meeting

XIV. **Adjournment**

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