GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING

Guthrie CSD Activity Center Board Room 2nd Street & US 83, Guthrie, Texas 79236

Thursday, November 18, 2021 6:00 PM – Regular Meeting

Proper notice of the Guthrie C.S.D. Board of Education Meeting will be posted at the Administration Office seventy-two (72) hours to the meeting.

The meeting will be held in compliance with "Gov. Code Ch. 551". The meeting is also being conducted in accordance with the Americans with Disabilities act [Act 42 U.S.C. 12101 (1991)]. The facility where the meeting is to be held is wheelchair accessible and handicapped parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those or other handicapped services, please call [806-596-4466].

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by board.

- > President calls the meeting to order
- > Invocation
- Public Comment Section
- 1. Action Item: Approve minutes of previous meeting
- 2. Action Item: Consideration/action on 2020-21 financial audit by Bolinger, Segars, Gilbert, & Moss, L.L.P.
- 3. Action Item: Consideration/action on financial report and payment of bills
- 4. Action Item: Consideration/action to approve an Agreement for the purchase of attendance credit (Option 3) and to delegate contractual authority to the Superintendent
- 5. Action Item: Consideration/action on revisions to LOCAL policies per TASB Localized Policy Manual Update 118
- 6. Action Item: Consideration/action on Superintendent Evaluation Instrument
- 7. Action Item: Consideration/action on GCSD employee insurance coverage for 2022-2023 school year
- 8. Discussion Item: GCSD Budget
- 9. Principal's Report: Jeffrey reports
- 10. Supt's Report: Maintenance, transportation, etc
- 11. Closed Session

The Guthrie C.S.D. Board of Education reserves the right to enter into Closed Meeting Session(s) in accordance with "Gov. Code 551".

Official Adjournment of Meeting

Any of these, where appropriate, may become an action item at board discretion.

Jodie Reel, Ed.D., Superintendent