

## **GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING**

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

**Monday, August 21, 2023**  
**7:00 PM -- Regular Meeting**

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

- ➤ •President calls the meeting to order
  - ➤ •Invocation
  - ➤ •Public Comment Section
1. Action Item: Consideration/action to approve the minutes of July 17, 2023 Regular Meeting
  2. Action Item: Consideration/action on financial report and payment of bills
  3. Action Item: Consideration/action on delinquent tax report
  4. Action Item: Consideration/action on AgriLife Extension Adjunct Faculty
  5. Action Item: Consideration/action on revision to district policy BE(LOCAL)
  6. Action Item: Consideration/action on resolution to consider designation as a district of innovation
  7. Discussion Item: Deliberation in closed session under Texas Government Code 551.074 to discuss possible candidate(s) to be appointed to fill the at-large Trustee vacancy created by the resignation of Trustee Nathan Canady for the remainder of the trustee’s unexpired term (May 2025).

8. Action Item: Consideration/action in open session to appoint a replacement trustee to fill the vacancy created by the resignation of at-large Trustee Nathan Canady for the remainder of the trustee's unexpired term (May 2025) and take any and all further action necessary to seat such replacement trustee.
9. Action Item: Consideration/action on property casualty coverage renewal
10. Action Item: Consideration/action on 40' x 60' bus shelter
11. Action Item: Consideration/action on metal privacy fence around playground
12. Action Item: Consideration/action on expansion joint repairs on brick school building
13. Action Item: Consideration/action on window perimeter seals on school building
14. Action Item: Consideration/action on estimate for football bleacher renovation
15. Action Item: Consideration/action on adoption of 2023-2024 Student Handbook and Code of Conduct
16. Action Item: Consideration/action on rental of school houses to student's families
17. Action Item: Consideration/action on guardian program and guardian training
18. Principal Report: Mr. Tucker reports  
Enrollment, Attendance, Activities
19. Superintendent Report: Mr. Wolf reports  
Preliminary FIRST report

The Guthrie C.S.D. Board of Education reserves the right to enter into Closed Meeting Session(s) for subjects permitted to be discussed in closed session under Texas Government Code Chapter 551, Subchapter D.

Official Adjournment of Meeting

Any of the above-listed agenda items, where appropriate, may become an action item at board discretion.

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Steve Wolf, Superintendent

Date Posted: \_\_\_\_\_

Time Posted: \_\_\_\_\_