

GUTHRIE CSD BOARD OF EDUCATION:

PUBLIC HEARING on BUDGET-TAX-FINANCIALS followed by SPECIAL MEETING

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

Tuesday, August 29, 2023
6:00 PM -- Special 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 the Board.

- ➤ •President calls the meeting to order

 - ➤ •Invocation

 - ➤ •Public Comment Section
1. PUBLIC HEARING on the Proposed Budget and Tax Rate
 2. Action Item: Consideration/action on budget amendments for 2021-2022
 3. Action Item: Consideration/action on 2022-2023 budget
 4. Action Item: Consideration/action on the ordinance to set tax rate for 2022-2023.
 5. 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).

6. Action Item: Consideration/action in open session to take from the table the appointment of 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.
7. Action Item: Consideration/action on rental of school houses to student's families
8. PUBLIC HEARING on the Board's intent to pursue the District of Innovation
9. 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.

_____ Steve Wolf, Superintendent

Date Posted: _____

Time Posted: _____