GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING

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

Thursday, December 15, 2022 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 the Board.

- President calls the meeting to order
- Invocation
- Public Comment Section
- 1. PUBLIC HEARING: On Application of White Oak Energy, LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code
- 2. Action Item: Consideration/action on a Resolution adopting Findings of Fact and approving the Application of White Oak Energy, LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code, and other action incident thereto
- 3. Action Item: Consideration/action on an Agreement for Limitation on Appraised Value of Property for School Distrcit Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code, with White Oak Energy, LLC
- 4. Action Item: Approve minutes of November 17, 2022 Regular Meeting
- 5. Action Item: Consideration/action on financial report and payment of bills
- 6. Action Item: Consideration/action on contract for tax assessment and collection with King County

- 7. Action Item: Consideration/action to accept Jill Edwards resignation
- 8. Action Item: Consideration/action on superintendent evaluation 2022
- 9. Principal Report: Mr. Denton Reports
- 10. Superintendent Report: Thank you letters, budget cutting ideas
- 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 and action item at board discretion.

Steve Wolf, Superintendent