

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

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

**Monday, February 27, 2023**  
**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: for the 2021-2022 Texas Academic Performance Report (TAPR)
  2. Action Item: Approve minutes of January 26, 2023 Regular Meeting and February 3, 2023 Special Meeting
  3. Action Item: Consideration/action on financial report and payment of bills
  4. Action Item: Consideration/action on resolution to update signatures at Wellington State Bank (formerly First National Bank-Paducah)
  5. Action Item: Consideration/action on updating signatures at LOGIC Investment Pool
  6. Action Item: Consideration/action on District of Innovation Resolution
  7. Action Item: Consideration/action on Policy Update 120 (second reading)
  8. Action Item: Consideration/action on inclement weather days waiver
  9. Discussion Item: Election of parents and community members to site based decision making committee

10. Action item: Consideration/action on revitalizing site based decision making committee

11. Principal Report: Mr. Denton reports

12. Superintendent Report: Mr. Wolf reports

Board Training

Personnel Update

13. 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.

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Steve Wolf, Superintendent