

GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING

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

Thursday, January 26, 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. Action Item: Approve minutes of December 15, 2022 Regular Meeting, December 31, 2022 Special Meeting, and January 6, 2023 Special Meeting
 2. Action Item: Consideration/action on financial report and payment of bills
 3. Action Item: Consideration/action regarding appointment of new member to King County Appraisal District
 4. Action Item: Consideration/action regarding short staffed stipend for employees
 5. Action Item: Consideration/action on TASB Update 120
 6. Discussion Item: Board policy and protocol
 7. Action Item: Consideration/action regarding reorganizing the board
 8. Principal Report: Mr. Denton reports
 9. Superintendent Report: Mr. Wolf reports

10. 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