

GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING

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

Monday, July 17, 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: Approve of May 24, 2023 Special Meeting and June 20, 2023 Regular meeting
 2. Action Item: Consideration/action on financial report and payment of bills
 3. Action Item: TASB Policy Update 121 - second reading
 4. Action Item: Consideration/action on estimates from M & R Roofing for failing penetration, expansion joints, and window seals.
 5. Discussion Item: Staffing considerations
 6. Action Item: Consideration/action to return summer hiring authority to GCSD Board of Trustees
 7. Action Item: Consideration/action to hire Katie Wolf as part time Family & Consumer Science teacher
 8. Action Item: Consideration/action to take from the table superintendent’s evaluation and complete evaluation

9. Discussion/action item: Class sponsor signed documentation that sponsors fall under same rules as any faculty/staff member during school year when escorting students to an overnight event

10. Discussion item: Board policy

11. Superintendent report

Administrative roles for 2023-2024

August meeting dates: Regular meeting August 21, Special Meeting August 29

Budget preview

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.

_____ Steve Wolf, Superintendent

Date Posted: _____

Time Posted: _____