

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

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

**Monday, March 25, 2024**  
**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 February 19, 2024 Regular Meeting and March 21, 2024 Special Meeting
  2. Action Item: Consideration/action on financial report and payment of bills
  3. Discussion Item: Seek and receive legal advice from the school district’s attorney in closed session in accordance with Tex. Gov’t Code §551.071 regarding Superintendent employment contract and related legal matters
  4. Action Item: Consideration and possible action to approve entering into a Voluntary Retirement Agreement with the Superintendent of Schools, to authorize the Board president to execute the agreement, and to amend the current fiscal year budget to account for any payment thereunder
  5. Deliberation and possible interview(s) in closed session under Tex. Gov’t Code §551.074 regarding the selection of an interim superintendent of schools

6. Action Item: Deliberation and possible action in open session to name an interim superintendent of schools to assume duties as early as March 26, 2024, and to authorize the Board president to execute an agreement to employ such person

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

Date Posted: \_\_\_\_\_ Time Posted: \_\_\_\_\_