

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

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

**Tuesday, March 28, 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 February 27, 2023 Regular Meeting
  2. Action Item: Consideration/action on financial report and payment of bills
  3. Action Item: Consideration/action on prom dates
  4. Action Item: Consideration/action on adopting school district calendar for the 2023-2024 school year
  5. Discussion Item: Auditor's contract
  6. Action item: Consideration/action on school staffing
  7. Discussion Item: Posting agenda/minutes
  8. Discussion Item: School Communication
  9. Discussion Item: Site Based Decision Making Committee
  10. Action Item: Consideration/action on superintendent evaluation

11. Discussion Item: School safety
12. Action Item: Consideration/action on administrator contracts
13. Discussion Item: Preliminary budget report
14. Principal Report: Mr. Denton reports
15. Superintendent Report: Mr. Wolf reports: Personnel Update, Upcoming meeting dates- April 17, May 15, June 19, Rental of school property to a trustee
16. 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.

A handwritten signature in blue ink that reads "Steve Wolf". The signature is written in a cursive style and is positioned above a horizontal line.

Steve Wolf, Superintendent