

GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING

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

Monday, November 20, 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 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. PUBLIC MEETING to consider and approve final version of District of Innovation Plan
 2. Action Item: Consideration/action to adopt District of Innovation plan
 3. Action Item: Consideration/action to approve the minutes of October 16, 2023 Regular Meeting and October 24, 2023 Special Meeting
 4. Action Item: Consideration/action on financial report and payment of bills
 5. Action Item: Consideration/action on 2021-2022 financial audit by Bolinger, Segars, Gilbert, and Moss, L.L.P.
 6. Action Item: Consideration/action to approve and Agreement for the purchase of attendance credit (Option 3) and to delegate contractual authority to the Superintendent
 7. Action Item: Consideration/action on policy update 122 (first reading)
 8. Action Item: Consideration/action on Superintendent Evaluation

9. Discussion Item: School Budget

10. Principal report

11. Superintendent Report

12. 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

Date Posted:_____ Time Posted:_____