GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING

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

Monday, September 12, 2022 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
- 1. PUBLIC HEARING on Intention of Guthrie Common School District to consider designating the White Oak energy Reinvestment Zone.
- 2. PUBLIC HEARING on Guthrie CSD becoming a District of Innovation
- Action Item: Approve minutes of June 8, 2022 Emergency Meeting, June 20, 2022 Special Meeting, August 15, 2022 Regular Meeting, August 22, 2022 Special Meeting, and August 29, 2022 Special Meeting
- 4. Action Item: Consideration/action on financial report and payment of bills

- 5. Action Item: Discussion and possible action on a Resolution designating the White Oak Energy Reinvestment Zone, establishing the boundaries thereof and providing for an effective date, pursuant to Chapters 312 and 313 of the Texas Tax Code
- 6. Action Item: Consideration/action regarding school housing
- 7. Action Item: Consideration/action regarding superintendent/board goals
- 8. Action Item: Consideration/action on school bus lease from Blue Star Bus Sales
- 9. Action Item: Consideration/action on information presented in closed session
- 10. Principal Report: Mr. Denton Reports
- 11. Superintendent Report: Upcoming meeting dates: October 11, November 8, Election Day, December 13
- 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."

8. Action Item: Official Adjournment of Meeting

Any of these, where appropriate, may become an action item at board discretion.

Steve Wolf, Superintendent