

GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING

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

Monday, June 18, 2018

6:00 p.m.

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 board.

- President calls the meeting to order
- Invocation
- Public Comment Section

- 1. Action Item: Approve minutes of previous meetings
- 2. Action Item: Consideration/action on financial report and payment of bills
- 3. Action Item: Consideration/action to recommend for the 2018–2019 school year to delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This includes approval of the *Agreement for the Purchase of Attendance Credits* or the *Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding*
- 4. Action Item: Consideration/action on employment of Amy Richardson as technology director for 2018-19
- 5. Action Item: Consideration/action on employment of Tonya Gilliland as JH/HS teacher for 2018-19
- 6. Action Item: Consideration /action on resignation of Kirsten Burson
- 7. Discussion Item: Roscoe Collegiate partnership
- 8. Principal's Report: Reel Reports
- 9. Supt' s Report: Maintenance and transportation update
- 10. Supt' s Report: Report on kc's learning
- 11. Closed Session

The Guthrie C.S.D. Board of Education reserves the right to enter into Closed Meeting Sessions (s) in accordance with "Gov. Code 551".

Official Adjournment of Meeting

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


Kevin Chisum, Superintendent