

GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING

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

Monday, May 20, 2013 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: Consideration/action on Board organization
- 2. Action Item: Approve minutes of previous meeting
- 3. Action Item: Consideration /action on financial report and payment of bills
- 4. Action Item: Consideration /action on student activity insurance
- 5. Action Item: Consideration /action on budget amendment creating Fund 711
- 6. Action Item: Consideration /action on homestead exemption for 20113 tax year
- 7. Action Item: Consideration/action on school calendar for 2013-14
- 8. Action Item: Consideration /action on adding, revising, or deleting (LOCAL) policies as recommended by TASB Policy Update 96
- 9. Discussion Item: Investment policies review
- 10. Principal's Report: Chisum reports
- 11. Supt's Report: Maintenance and transportation update
- 12. Supt's Report: Guthrie Virtual School
- 13. Supt's Report: Praise for GCSD and GVS
- 14. Supt's Report: TEA Attendance Compliance Review
- 15. Supt's Report: Texas High Performance Schools Consortium
- 16. Supt's Report: Summer business hours
- 17. Supt's Report: Report on nc consulting/teaching

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.


Nelson Coulter, Ed.D., Superintendent