

GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING

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

Wednesday, January 23, 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: Approve minutes of previous meeting
- 2. Action Item: Consideration /action on financial report and payment of bills
- 3. Action Item: Consideration /action on change of depository to First National Bank Aspermont
- 4. Action Item: Consideration /action on resolution to dispose of mobile house structure
- 5. Action Item: Consideration /action on resolution to suspend portions of EIA(LOCAL) and EIC(LOCAL)] for 2012-13
- 6. Action Item: Consideration /action on superintendent contract for 2013-14
- 7. Discussion Item: School safety
- 8. Principal's Report: Chisum reports
- 9. Supt's Report: Enrollment/ADA/WADA Report
- 10. Supt's Report: Guthrie Virtual School
- 11. Supt's Report: Maintenance and transportation update
- 12. Supt's Report: Texas Tech audiology research
- 13. Supt's Report: Legislative update
- 14. Supt's Report: Thanks from Made in the Street
- 15. Supt's Report: Professional development activities
- 16. Supt's Report: School Board appreciation month

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