

## GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING

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

Monday, September 19, 2016

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 final budget amendments for 2015-16
  4. Action Item: Consideration/action on fund balance commitment
  5. Action Item: Consideration/action on addition to legal/local policy per TASB Localized Board Policy Update 106
  6. Action Item: Consideration/action on one new Chevy Van
  7. Discussion Item: Appraisal District Board appointee
  8. Discussion Item: Professional development stipends for employees
  9. Discussion Item: Notice of Accountability Rating
  10. Discussion Item: November Meeting and Board Training
  11. Principal's Report: Reel reports
  12. Supt's Report: Enrollment/ADA/WADA Report
  13. Supt's Report: Maintenance, transportation, etc.
  14. Supt's Report: Supt's Report: kc's learning

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.

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Kevin Chisum, Superintendent