

GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING

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

Monday, May 18, 2015

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 on resolution to designate Kevin Chisum as Guthrie CSD investment officer effective June 1, 2015, and review of policy CDA (LOCAL).
- 4. Action Item: Consideration /action on school calendar for 2015-16
- 5. Action Item: Consideration /action on adoption of high school math and K-12 social studies textbooks
- 6. Action Item: Consideration/action on homestead exemption for 2015 tax year
- 7. Action Item: Consideration /action on employment of Ashley Daniel as agricultural sciences teacher for 2015-16.
- 8. Supt' s Report: Guthrie Virtual School
- 9. Supt' s Report: Maintenance and transportation update
- 10. Supt' s Report: Summer business hours
- 11. Supt' s Report: Report on nc consulting/teaching
- 12. 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.



Nelson Coulter, Ed.D., Superintendent