

**GUTHRIE CSD BOARD OF EDUCATION:  
PUBLIC HEARING and REGULAR MEETING**

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

**Monday, January 19, 2015**

**Public Hearing on Texas Academic Progress Report 6:00 p.m., Regular Meeting Immediately following.**

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 resignation of Jay Hurt from board of trustees
- 2. Action Item: Consideration/action on Board re-organization
- 3. Action Item: Approve minutes of previous meeting
- 4. Action Item: Consideration /action on financial report and payment of bills
- 5. Action Item: Consideration /action on SLC Consortium Interlocal Agreement
- 6. Action Item: Consideration /action on TASB Board Policy Update 101
- 7. Discussion Item: Consideration /action on superintendent contract
- 8. Principal's Report: Chisum reports
- 9. Supt's Report: Maintenance and transportation update
- 10. Supt's Report: Guthrie Virtual School
- 11. Supt's Report: Report on Texas High Performance Schools Consortium
- 12. Supt's Report: Report on Texas Academic Performance Report (TAPR)
- 13. Supt's Report: School Board Appreciation Month
- 14. Supt's Report: nc's consulting/teaching/learning
- 15. 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