

GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING

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

Monday, March 16, 2014

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


Welcome: K.C. Green joins the Guthrie CSD Board of Trustees as an appointee

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 contracting with Kevin Chisum as superintendent
4. Action Item: Consideration and action on order cancelling trustee election
5. Action Item: Consideration /action on housing agreement revision
6. Action Item: Consideration/action on sponsors for GHS Class of 2017
7. Discussion Item: Principal recruitment and hiring process
8. Discussion Item: Rainwater collection research
9. Principal's Report: Chisum reports
10. Supt's Report: Maintenance and transportation update
11. Supt's Report: Bad weather make-up days
12. Supt's Report: Report on nc consulting/teaching/learning
13. 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