

GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING

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

Monday, April 24, 2023

6:00 PM -- Regular Meeting

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 the Board.

- ➤ •President calls the meeting to order
 - ➤ •Invocation
 - ➤ •Public Comment Section
1. Action Item: Approve minutes of March 28, 2023 Regular Meeting
 2. Action Item: Consideration/action on financial report and payment of bills
 3. Discussion Item: School safety ideas from local law enforcement officers
 4. Discussion Item: Renewal of Guthrie Graduate Profile Days
 5. Discussion Item: School Board election update: early voting April 24-May 2, Election Day May 6
 6. Action Item: Consideration/action on certification of instructional materials allotment and TEKS
 7. Action Item: Consideration/action on accepting resignation of Katelyn Gardner
 8. Action Item: Consideration/action on auxiliary staff letters of assurance
 9. Action Item: Consideration/action on school pen rental

10. Action Item: Consideration/action to take from the table action on administrator contracts
11. Action Item: Consideration/action to have senior sponsors sign written agreement that they fall under same rules and laws as faculty on overnight trips
12. Discussion Item: Community concerns
13. Discussion Item: Board goals
14. Discussion Item: TEA
15. Discussion Item: Board Conduct/ethics
16. Action Item: Consideration/action regarding entering into a change order with M & R Roofing to repair teacherage roofs damaged by wind events
17. Action Item: Consideration/action to take from the table the superintendent's evaluation
18. Principal's report
19. Superintendent's report

The Guthrie C.S.D. Board of Education reserves the right to enter into Closed meeting Session(s) in accordance with "Gov. Code 551."

Official Adjournment of Meeting

Any of these, where appropriate, may become an action item at board discretion.

Steve Wolf, Superintendent