

GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING

Guthrie CSD Administration Office and Board Room Jaguar Drive, Guthrie, Texas 79236
Monday, October 19, 2009 7:00 p.m.

OFFICIAL NOTICE:

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
- Minutes of Previous Meeting

ITEMS FOR ACTION:

1. Consideration and action on certification of delinquent tax role
2. Consideration and action on financial report and payment of bills
3. Consideration and action on ratification of GCSD Housing Occupation Agreements
4. Consideration and action on FMG (Local)
5. Resolution regarding nominations for King County Appraisal District Board of Directors

ITEMS FOR DISCUSSION:

6. Construction and Maintenance Report
7. Designation of McKenzie Chisum as adjunct faculty
8. Pitch for free and reduced lunch applications
9. Library status conversations upcoming
10. District goals and Superintendent evaluation instrument

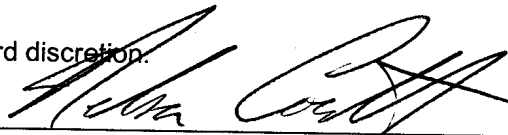
SUPERINTENDENT'S REPORT:

11. Enrollment Report/Transfers
12. Texas School Coalition reimbursement
13. State assessment updates
14. Upgrade of district cell phones
15. T3 Grant numbers and plan
16. FSFS Grant
17. Letter from SBOE member Bob Craig
18. Finals numbers on purchase of cars
19. Policy and Handbook discrepancies
20. CSCOE adoption at ESC 17
21. Café monitoring visit
22. TASB Convention in October
23. December Board meeting date
24. NCLB Highly Qualified report

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