

**GUTHRIE CSD BOARD OF EDUCATION:
PUBLIC FIRST HEARING (6:30 p.m.) and REGULAR MEETING (7:00 p.m.)**

Guthrie CSD Administration Office and Board Room Jaguar Drive, Guthrie, Texas 79236

Monday, September 21, 2009

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.
- > Public Hearing – FIRST Ratings and Financial Disclosure Reports
- > Invocation
- > Public Comment Section
- > Minutes of Previous Meeting

ITEMS FOR ACTION:

1. Consideration and action on financial report and payment of bills
2. Consideration and action on approval of Option 4 contracts with partner districts, which are Paducah, Patton Springs, and Turkey-Quitauque.
3. Consideration and action on purchase of vehicles, as budgeted

ITEMS FOR DISCUSSION:

4. Discuss revision of policy FMG(LOCAL)
5. Construction Project Report
6. Teacherage occupation agreements
7. Parental view into electronic gradebooks

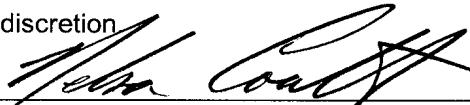
SUPERINTENDENT'S REPORT:

8. Enrollment Report
9. T3 Grant won by Rolling Plains Educational Technology Consortium
10. Transportation reports
11. State Fiscal Stabilization Fund (SFSF) Grant
12. Railroad Commission compliances issues have been resolved
13. Café monitoring visit on October 7
14. Dept. of Education Small, Rural School Achievement grant
15. "Exemplary" resolution from ESC 17
16. Athletic schedule changes and GCSD web site
17. Report on consulting
18. Student teacher
19. Board training DVDs
20. TASB Convention in October

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