

GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING

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

Monday, December 21, 2009

Public Hearing re AEIS at 7:00 p.m. Regular Meeting at 7:15 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.

- > Public AEIS & School Report Card Hearing
- > President calls the meeting to order
- > Invocation
- > Public Comment Section

ITEMS FOR ACTION:

1. Action Item: Approve minutes of previous meeting
2. Action Item: Consideration and approval of Financial Audit for 08-09
3. Action Item: Consideration and approval of contract for school tax collection
4. Action Item: Consideration and action on financial report and payment of bills
5. Action Item: Resolution casting votes for King County Appraisal District Board
6. Action Item: Consideration and approval of Policy DEC (LOCAL)
7. Action Item: Consideration and approval of designation of McKenzie Chisum as adjunct faculty
8. Action Item: Consideration and approval of superintendent evaluation
9. Discussion Item: Exchange of lots with King County
10. Discussion Item: Facilities rental/usage plans
11. Supt. Report: Enrollment/ADA/WADA Report
12. Supt. Report: Construction and maintenance update
13. Supt. Report: Technology update
14. Supt. Report: Campus Comparison Group
15. Supt. Report: Inclement weather plans
16. Supt. Report: Interlocal agreement with West Texas Food Service Cooperative for 2010-2011
17. Supt. Report: OCR Report on restroom renovation
18. Supt. Report: Highly Qualified Teacher Report
19. Supt. Report: Texas Dept. of Licensing and Regulation hiccup
20. Supt. Report: Texas Association of Sports Officials (TASO) lawsuit vs UIL
21. Supt. Report: Report on nc consulting

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