

GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING
Guthrie CSD Administration Office and Board Room Jaguar Drive, Guthrie, Texas 79236
Monday, November 16, 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

1. Action Item: Consideration and action on financial report and payment of bills
2. Action Item: Consideration and approval of revised Board Policies in Update 86
3. Discussion Item: Construction and maintenance report; David Wood and Lenora Clardy
4. Discussion Item: Revision of Acceptable Use Policy
5. Discussion Item: District Improvement Plan
6. Discussion Item: Discuss superintendent evaluation instrument
7. Discussion Item: DEC (LOCAL) - Local Leave policy revision
8. Discussion Item: Open House (and Christmas Dinner) for Activity Center
9. Supt. Report: Enrollment/ADA/WADA Report
10. Supt. Report: Estimate of state aid
11. Supt. Report: Open records request
12. Supt. Report: Texas School Coalition litigation
13. Supt. Report: Property insurance on Porta-Potties
14. Supt. Report: Library dialogues update
15. Supt. Report: NCLB Highly Qualified Educator Report
16. Supt. Report: Cafeteria Corrective Action Plan
17. Supt. Report: School Board Advocacy Network
18. Supt. Report: Gold Performance Acknowledgements
19. Supt. Report: Technology upgrades
20. Supt. Report: Level II Board Training

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