

## **GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING**

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

**Monday, April 19, 2010 7:00 p.m.**

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
- 1. Action Item: Approve minutes of previous meeting
- 2. Action Item: Consideration and action on financial report and payment of bills
- 3. Action Item: Consideration and action on contracting with Bolinger, Segars, Gilbert, & Moss for auditing services for 2009-2010 school year
- 4. Action Item: Consideration and action on contracting with Texas Schools Property/Casualty Cooperative for property and vehicle insurance
- 5. Action Item: Consideration and action on Class of 2012 sponsor – Rhonda Brendle
- 6. Action Item: Consideration and action of order cancelling of trustee election
- 7. Action Item: Consideration and action on resolution extending homestead exemptions
- 8. Discussion Item: Construction and maintenance update
- 9. Discussion Item: Obligation list for future expenditures
- 10. Discussion Item: Student insurance for 2010-2011
- 11. Discussion Item: Staffing considerations
- 12. Principal's Report: Update from the principal
- 13. Supt's Report: Enrollment/ADA/WADA Report
- 14. Supt's Report: Site-Based Committee update
- 15. Supt's Report: UIL spring district alignment
- 16. Supt's Report: Copier lease
- 17. Supt's Report: Report on nc 's learning and 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.

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Nelson Coulter, Ed.D., Superintendent

