

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

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

**Monday, January 21, 2010 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

1. Action Item: Review and approval of minutes of previous meeting
2. Action Item: Consideration and action on financial report and payment of bills
3. Action Item: Consideration and approval of GCSD Long-Term Technology Plan
4. Action Item: Consideration and action on superintendent employment for 2010-2011
5. Action Item: Consideration and action on resolution for exchange of real property with King County
6. Supt.'s Report: Enrollment/ADA/WADA Report
7. Supt.'s Report: Construction and maintenance update
8. Supt.'s Report: Transfer student monitoring process
9. Supt.'s Report: Contract for assessment and collection of taxes
10. Supt.'s Report: GCSD meets AYP for 08-09
11. Supt.'s Report: Scoreboard concerns
12. Supt.'s Report: Level III Board training
13. Supt.'s Report: TASB GrassRoots meeting
14. Supt.'s Report: Café monitoring closure
15. Supt.'s Report: Early graduation inquiries
16. Supt.'s Report: Grading lawsuit
17. Supt.'s 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