

GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING

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

Monday, February 18, 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

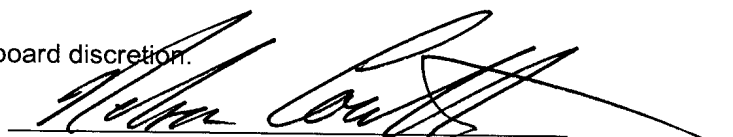
ITEMS FOR ACTION:

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 action on the contracts of Kevin Chisum and Roddy Shipman
4. Action Item: Consideration and acceptance of resignation of Janie Coulter
5. Action Item: Consideration and order for calling of school trustee election on May 8, 2010
6. Action Item: Consideration and designation of Lone Star Investment Officers as approved agents
7. Discussion Item: Library move discussions
8. Discussion Item: March Board meeting date
9. Discussion Item: Furniture for Activity Center
10. Discussion Item: Fund balance obligations
11. Supt.'s Report: Enrollment/ADA/WADA Report
12. Supt.'s Report: Construction and maintenance report
13. Supt.'s Report: Learning walks to other districts
14. Supt.'s Report: Student teacher in Ag
15. Supt.'s Report: Thanks to 6666 Ranch for lots
16. Supt.'s Report: Beef gift from 6666 Ranch
17. Supt.'s Report: TASA Mid-Winter Conference
18. Supt.'s Report: ESC 17 Board election
19. Supt.'s Report: Discomforting news regarding federal monitoring
20. Supt.'s Report: West Texas Educational Purchasing Cooperative
21. Supt.'s Report: Site-based committee, comprehensive needs assessment, district improvement plan
22. Supt.'s Report: New student data system
23. Supt.'s Report: Letter from SBOE member Bob Craig
24. Supt.'s Report: Bad Weather Day on Feb. 11
25. Supt.'s Report: New UIL district alignments
26. Supt.'s Report: Report on 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