

GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING

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

Monday March 22, 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].

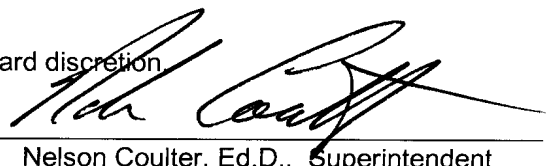
The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by board.

- President calls the meeting to order
 - Invocation
 - Public Comment Section
1. Action Item: Approve minutes of previous meetings
 2. Action Item: Consideration and action on financial report and payment of bills
 3. Action Item: Consideration and action on employment of all non-administrative professionals for 2010-2011
 4. Action Item: Consideration and action on Local Board of Trustees 2010-2011 Textbook Certification
 5. Action Item: Consideration and action on Policy Update 87:
 - Add LEGAL policies AIA, AIB, AIC, AID, BRB, CX, DFE, GRB
 - Replace LEGAL policies BBFA, BBFB, BF, BJA, BJCD, BQ, BQA, BR, CCA, CCG, CCH, CE, CFA, CFC, CFEA, CNB, CQ, CRG, DH, DNB, EEL, EHAD, EHB, EHBD, EHDE, EKD, EMI, FDAA, FFAF, FFC, FNCC, FNCF, FOC, GNB, GR, GRA, GRC
 - Replace LOCAL policies DFBB, DFE, DI, DIA, FB, FFAC, FFH
 - Replace LEGAL exhibits BJCD, DI, GRA
 - Delete policies GND (LEGAL)
 6. Discussion Item: Construction and Maintenance Report
 7. Discussion Item: Auction of used/surplus goods
 8. Supt.'s Report: Enrollment/ADA/WADA Report
 9. Supt.'s Report: Estimate of state aid
 10. Supt.'s Report: Update on GCSD Education Foundation
 11. Supt.'s Report: GCSD Trustee "Non-election"
 12. Supt.'s Report: "Non-election" results for ESC 17 Board
 13. Supt.'s Report: Launch of txConnect
 14. Supt.'s Report: Point of Dissemination (POD) training
 15. Supt.'s Report: Good news from the Office of Civil Rights
 16. Supt.'s Report: Bad news from Texas Dept. of Health
 17. Supt.'s Report: Scheduling/staffing update
 18. Supt.'s Report: School Leadership Institute in June

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