

GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING

Guthrie CSD Activity Center Board Room 2nd Street & US 83, Guthrie, Texas 79236

Monday, December 20, 2010 6:00 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].

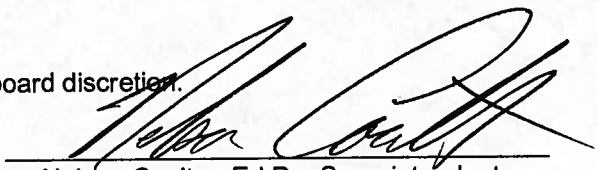
The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by board.

- President calls the meeting to order
- Invocation
- Public Comment Section
- 1. Action Item: Approve minutes of previous meeting
- 2. Action Item: Consideration/action on Financial Audit of 2009-10 fiscal year
- 3. Action Item: Consideration/action on financial report and payment of bills
- 4. Action Item: Consideration/action on commitment of fund balance
- 5. Action Item: Consideration/action on West Texas Food Service Cooperative 2011-12 Interlocal Agreement
- 6. Action Item: Consideration/action on contract for tax assessment and collection with King County
- 7. Action Item: Consideration/action on sprinkler system proposal
- 8. Closed Session: In accordance with Government Code 551
- 9. Action Item: Consideration/action on superintendent evaluation
- 10. Discussion Item: Refunding of bonds
- 11. Principal's Report: Chisum reports
- 12. Supt's Report: Enrollment/ADA/WADA Report
- 13. Supt's Report: Estimate of state aid
- 14. Supt's Report: Construction and maintenance update
- 15. Supt's Report: Cellular service
- 16. Supt's Report: Dissolution of Rolling Plains Educational Technology Consortium
- 17. Supt's Report: Special education compliance
- 18. Supt's Report: Fingerprinting of employees
- 19. Supt's Report: ESC 17 School Finance Symposium
- 20. Supt's Report: TEA visit regarding T3 grant
- 21. Supt's Report: Vehicle update
- 22. Supt's Report: Visitor's praise

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