

GUTHRIE CSD BOARD OF EDUCATION: PUBLIC HEARING and REGULAR MEETING

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

Monday, August 15, 2011

PUBLIC HEARINGS: FIRST and Leadership Financial Disclosures and Accountability Ratings

6:00 p.m.

REGULAR MEETING 6:05 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
- PUBLIC HEARING – FIRST RATING for 09-10 and Leadership Financials Disclosures and Accountability Ratings
- 1. Action Item: Approve minutes of previous meeting
- 2. Action Item: Consideration/action on financial report and payment of bills
- 3. Action Item: Consideration/action on resignation of Board Member Rick Criswell
- 4. Action Item: Consideration/action on LOCAL Board policies EIA, EIAB, and EIC
- 5. Action Item: Consideration/action on 2011-12 GCSD Student Handbook
- 6. Action Item: Consideration/action on proposed budget for 2011-12
- 7. Action Item: Consideration/action on tax rate for 2011-12
- 8. Discussion Item: Public hearing for proposed budget and tax rate
- 9. Discussion Item: Accountability rating for 2010-11
- 10. Discussion Item: Vehicle replacement plans
- 11. Principal's Report:
- 12. Supt's Report: Texas Virtual School Network
- 13. Supt's Report; Legislative update
- 14. Supt's Report; Maintenance update
- 15. 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