

## GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING

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

**Monday, April 18, 2011**

**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 report and payment of bills
- 3. Action Item: Consideration /action on order canceling trustee election
- 4. Action Item: Consideration /action on resignation of superintendent
- 5. Action Item: Consideration /action on naming of acting superintendent
- 6. Action Item: Consideration /action on employment of on-line Spanish teacher
- 7. Action Item: Consideration /action on homestead exemptions
- 8. Action Item: Consideration /action on property/casualty insurance
- 9. Discussion Item: Depository contract
- 10. Discussion Item: Comprehensive Needs Assessment
- 11. Discussion Item: Laptop computer training
- 12. Discussion Item: TASB Summer Leadership Institute
- 13. Principal's Report: Chisum reports
- 14. Supt's Report: Enrollment/ADA/WADA Report
- 15. Supt's Report: Maintenance and facilities update
- 16. Supt's Report: School calendar for 2011-12
- 17. Supt's Report: Texas Virtual School Network update
- 18. Supt's Report: Legislative update
- 19. Supt's Report: Office of Civil Rights Compliance Determination
- 20. Supt's Report: Auditor agreement for 2011
- 21. Supt's Report: Connections Grant 2
- 22. Supt's Report: Report on nc teaching/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