

GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING

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

Thursday, November 17, 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 Appraisal District Board appointees
4. Action Item: Consideration /action on joining school finance litigation
5. Action Item: Consideration /action on TASB Update 91

LEGAL Policies: Replace AIC, BBA, BBB, BBFB, BJCG, BQ, BQA, BR, CBA, CCA, CCG, CDA, CDB, CE, CH, CHG, CI, CJA, CL, CMD, CNA, CNC, COB, CQA, CV, CVA, CVB, CVC, CVD, CVE, CVF, DBA, DBD, DC, DCA, DECB, DF, DFAA, DFAB, DFBA, DFBB, DFD, DFE, DG, DLB, DMA, DP, EF, EFAA, EHAA, EHAC, EHB, EHBAB, EHBAD, EHBK, EHDD, EHDE, EIA, EIE, EIF, EKB, FBA, FD, FEA, FED, FFAA, FFAF, FFC, FL, FM, FNCG, FNCH, FNCI, FO, FOC, FOCA, FOD, FODA, FOE, FOF, FP, GBA, GBAA, GKA, GKG, GRA
Add CEA, CHH, DGC, GRAA, GRAC

LOCAL Policies: Replace CDA, CV, DFBB, EFAA, FFH, FO,

EXHIBITS: Replace FFG, Delete GRA, Add GRAA

6. Discussion Item: EOC and 15% issues
7. Discussion Item: Statutory changes in taxation of in-transit goods and elections
8. Discussion Item: Art/photography in board room
9. Discussion Item: Superintendent evaluation
10. Discussion Item: Budget reduction considerations for 2012-13
11. Discussion Item: Board training
12. Discussion Item: Vision conversations at Guthrie School
13. Principal's Report: Chisum reports
14. Supt's Report: Maintenance and transportation update
15. Supt's Report: Texas Virtual School update
16. Supt's Report: NCLB Highly Qualified teacher report
17. Supt's Report: Special Education compliance
18. Supt's Report: Concussion Oversight Team
19. Supt's Report: Letter from Bob Craig
20. Supt's Report: Report on nc consulting/teaching

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