

GUTHRIE CSD BOARD OF EDUCATION: PUBLIC HEARING and REGULAR MEETING

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

Monday, October 15, 2012

PUBLIC HEARING at 6:00 p.m., REGULAR MEETING immediately following

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.

- PUBLIC HEARING to review the Financial Integrity Rating System of Texas and financial disclosures related to the Board and superintendent
 - 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 professional development stipends for employees
 4. Action Item: Consideration /action on appointment of new Board member
 5. Action Item: Consideration /action on TASB Localized Policy Manual Update 95
Replace: A25(INDEX), A (LEGAL), AB (LOCAL), B (LEGAL), BBFA (EXHIBIT), C (LEGAL), CKA (LEGAL), CR (LEGAL), CRE (LEGAL), CV (LEGAL), D (LEGAL), DBD (EXHIBIT), DCA (LEGAL), DFAC (LEGAL), DFBB (LEGAL), DFBB (LOCAL), DFBB (EXHIBIT), DFE (LOCAL), DGBA (LOCAL), DL (LEGAL), DMA (LEGAL), E (LEGAL), EGA (LEGAL), EHAA (LEGAL), EHAC (LEGAL), EHBAB (LEGAL), EHBE (LEGAL), EIE (LEGAL), EIE (LOCAL), EIF (LEGAL), F (LEGAL), FDA (LEGAL), FNC (LEGAL), FNF (LEGAL), FNG (LOCAL), G (LEGAL), GF (LOCAL), GKG (LEGAL)
Add: AB (LEGAL), DF (EXHIBIT), DFAB (EXHIBIT), DFFA (EXHIBIT)
 6. Discussion Item: Cafeteria plans
 7. Principal's Report: Chisum reports
 8. Supt's Report: Enrollment/ADA/WADA Report
 9. Supt's Report: Maintenance and transportation update
 10. Supt's Report: Texas High Performance Schools Consortium
 11. Supt's Report: Guthrie Virtual School update
 12. Supt's Report: Highly Qualified Teachers Report
 13. 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