

GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING

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

Wednesday, December 12, 2012 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 financial audit for 2011-12, as provided by Jeff Marshall of Bolinger, Segars, Gilbert, & Moss, L.L.P.
 4. Consideration /action on disposal of school-owned house at Guthrie town Block 12
 5. Action Item: Consideration /action on assessment and collection contract with King County
 6. Action Item: Consideration /action on evaluation of superintendent
 7. Discussion Item: Increasing student enrollment
 8. Discussion Item: January Board meeting
 9. Principal's Report: Chisum reports
 10. Supt's Report: Enrollment/ADA/WADA
 11. Supt's Report: Maintenance and transportation
 12. Supt's Report: Special education compliance
 13. Supt's Report: Guthrie Virtual School
 14. Supt's Report: Texas High Performance Schools Consortium
 15. Supt's Report: GCSD 2011-12 AEIS Report
 16. Supt's Report: Report on nc learning/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