

GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING

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

Tuesday June 20, 2023

6:00 PM -- Regular Meeting

Proper notice of the Guthrie C.S.D. Board of Education Meeting will be posted at the Administration Office at least seventy-two (72) hours prior 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 the Board.

- ➤ •President calls the meeting to order
 - ➤ •Invocation
 - ➤ •Public Comment Section
1. Action Item: Approve of May 15, 2023 Regular Meeting
 2. Action Item: Consideration/action on financial report and payment of bills
 3. Discussion Item: TASB Policy Update 121 - first reading
 4. Discussion Item: Review of School Safety and Security Audit Report
 5. Action Item: Consideration/action on Workers' Compensation coverage
 6. Action Item: Consideration/action to change transportation route pay from stipend amounts to a per trip rate
 7. Action Item: Consideration/action to hire Martin Tucker as Principal
 8. Action Item: Consideration/action to hire Patricia Tucker as third grade teacher
 9. Consultation with Guthrie CSD legal counsel to seek and receive legal advice regarding pending legal matters including, but not limited to, personnel matters, Level Three

Grievance of 2022-2023 employee Jaycee McCauley, and/or pending contemplated litigation. (Closed Session under Texas Government Code 551.071)

10. Conduct and consider Level Three Grievance hearing of 2022-2023 employee Jaycee McCauley filed in accordance with Guthrie CSD Board policy DGBA(LOCAL). (Closed Session under Texas Government Code 551.074 and/or 551.082, unless otherwise requested to be in Open Session)
11. Deliberation and possible action on requested relief contained in Level Three Grievance of 2022-2023 employee Jaycee McCauley filed and conducted in accordance with Guthrie CSD Board policy DGBA(LOCAL). (Deliberation in Closed Session under Texas Government Code 551.074, unless otherwise requested to be in Open Session/Any Board action will occur in Open Session)

The Guthrie C.S.D. Board of Education reserves the right to enter into Closed Meeting Session(s) for subjects permitted to be discussed in closed session under Texas Government Code Chapter 551, Subchapter D.

Official Adjournment of Meeting

Any of the above-listed agenda items, where appropriate, may become an action item at board discretion.

Steve Wolf Steve Wolf, Superintendent

Date Posted: 6/15/2023

Time Posted: 12:00 Noon