

GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING

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

Thursday, November 17, 2022

6:00 PM -- Regular Meeting

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 the Board.

- ➤ •President calls the meeting to order
 - ➤ •Invocation
 - ➤ •Public Comment Section
1. Action Item: Approve minutes of October 17, 2022 Regular Meeting and November 7, 2022 Special Meeting
 2. Action Item: Consideration/action on financial report and payment of bills
 3. Action Item: Consideration/action on 2021-2022 financial audit by Bolinger, Segars, Gilbert, and Moss, L.L.P.
 4. Action Item: Consideration/action regarding stipends
 5. Action Item: Consideration/action to add Cindy Jouett, Rachel Denton, Steve Wolf to Prosperity Bank as Authorized administrator and delete Cynthia Fox as such.
 6. Action Item: Consideration/action regarding contract abandonment issues
 7. Action Item: Consideration/action to approve and Agreement for the purchase of attendance credit (Option 3) and to delegate contractual authority to the Superintendent
 8. Action Item: Consideration/action on Superintendent Evaluation Instrument

9. Discussion Item: 2023-2022 District Calendar
10. Action Item: Consideration/action on accepting the resignations of Jerry Arnold, Tashya Carrillo, and Bobby Busby,
11. Principal Report: Mr. Denton Reports
12. Superintendent Report: Thank you for donations, board training documents

The Guthrie C.S.D. Board of Education reserves the right to enter into Closed Meeting Session(s) in accordance with “Gov. Code 551.”

Official Adjournment of Meeting

Any of these, where appropriate, may become an action item at board discretion.

_____ Steve Wolf, Superintendent