GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING

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

Monday, October 16, 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. PUBLIC HEARING on 2022-2023 FIRST report.
- 2. Action Item: Consideration/action to approve the minutes of September 18, 2023 Regular Meeting and October 9, 2023 Special Meeting
- 3. Action Item: Consideration/action on financial report and payment of bills
- 4. Action Item: Consideration/action to adopt a Board Resolution claiming a "Good Cause Exception" to the requirements for certified commissioned security personnel at each GCSD campus under Texas Education Code 37.0814(c) and authorizing an alternative standard to comply with section 37.0814(a) of the Texas Education Code as permitted by section 37.0814(d) of the Texas Education Code
- 5. Action Item: Consideration/action to adopt a resolution designating up to 10 "non-business days" when the District's administrative offices are closed or operating with minimum staffing for the 2023 calendar year (other than on weekends, national holidays, and state holidays) for purposes of the Texas Public Information Act as permitted by Texas Government Code section 552.0031(f)

6.	Action Item: Consideration/action to adopt a resolution designating up to 10 "non-business days" when the District's administrative offices are closed or operating with minimum staffing for the 2024 calendar year (other than on weekends, national holidays, and state holidays) for purposes of the Texas Public Information Act as permitted by Texas Government Code section 552.0031(f)
7.	Principal report
8.	Superintendent Report
9.	Closed Session
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
Date P	Posted:Time Posted: