

## **GUTHRIE CSD BOARD OF EDUCATION: REGULAR MEETING**

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

**Monday, September 18, 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: Consideration/action to approve the minutes of August 21, 2023 Regular Meeting and August 29, 2023 Special Meeting
  2. Action Item: Consideration/action on financial report and payment of bills
  3. Action Item: Consideration/action regarding Online Food Service Survey
  4. Action Item: Consideration/action to pursue becoming a District of Innovation
  5. Action Item: Consideration/action of appointing Innovation Plan Committee
  6. Action Item: Consideration/action to accept resignation of Jeff Denton
  7. Action Item: Consideration/action to hire Danny Sloan as assistant coach/teacher
  8. Action Item: Consideration/action on school bus lease from Blue Star Bus Sales
  9. Action Item: Consideration/action on Volunteer Release of Liability and Assumption of Risks form

10. Action Item: Consideration/action to uncommit \$2,415,000. fund balance in general fund
11. Discussion Item: Discuss year end budget and comparison to new year budget
12. Action Item: Consideration/action regarding drainage/moisture issues in new gym
13. Principal Report: Mr. Tucker reports  
Enrollment, Attendance, Activities
14. Superintendent Report: Mr. Wolf reports  
Recorded board training from earlier this week, should be available next week  
Pete Christy Lunch Church September 20  
FIRST report hearing at next meeting  
Upcoming meetings; October 16, November 20 (Thanksgiving break, reschedule?),  
December 18 (Varsity basketball at Aspermont, reschedule?)

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 Posted: \_\_\_\_\_ Time Posted: \_\_\_\_\_