

GUTHRIE C.S.D. BOARD OF EDUCATION
REGULAR MEETING

LOCATION: Guthrie C.S.D. Activity Center Board Room, 2nd Street and Highway 83, Guthrie, Texas 79236
DATE: January 21, 2019
TIME: 6:00 p.m.

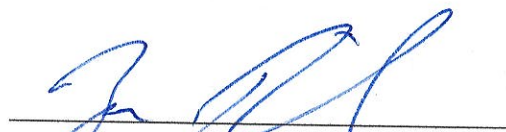
MEMBERS PRESENT: Clell McCauley, Toby Oliver, Wendy Masterson, Jeff Daniel, Nathan Canaday
MEMBERS ABSENT: Zane Daniel, Laura Moorhouse
GUESTS PRESENT:
ORDER OF BUSINESS:

1. President Clell McCauley called the meeting to order.
2. Motion to approve minutes of the previous meeting:
Made by: Clell McCauley Seconded by: Toby Oliver Vote: 5-0
3. Motion to: Approve and accept financial report as presented and payment of bills.
Made by: Jeff Daniel Seconded by: Wendy Masterson Vote: 5-0
4. Motion to: Approved the new two-year superintendent contract for Kevin Chisum beginning June 1, 2019.
Made by: Wendy Masterson Seconded by: Toby Oliver Vote: 5-0
5. Motion to adjourn:
Made by: Jeff Daniel Seconded by: Toby Oliver Vote: 5-0

The Guthrie C.S.D. Board of Education entered into Closed Meeting Sessions, in accordance with "Gov. Code 551".



President Clell McCauley



Secretary Zane Daniel