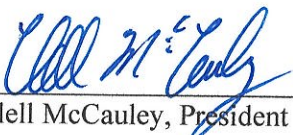


GUTHRIE C.S.D. BOARD OF EDUCATION
REGULAR MEETING

LOCATION: Guthrie C.S.D. Activity Center Board Room, 2nd Street and Highway 83, Guthrie, Texas 79236
DATE: February 19, 2019
TIME: 6:00 p.m.

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

1. President Clell McCauley called the meeting to order.
2. Motion to approve minutes of the previous meeting:
Made by: Nathan Canaday Seconded by: Toby Oliver Vote: 6-0
3. Motion to: Approve and accept financial report as presented and payment of bills.
Made by: Jeff Daniel Seconded by: Laura Moorhouse Vote: 6-0
4. Motion to: Approve extending the professional contract of Jodie Reel and Lynn Hill.
Made by: Clell McCauley Seconded by: Toby Oliver Vote: 6-0
5. Motion to: Approve the revisions to legal/local policy per TASB Localized Board Policy Update 112
Made by: Zane Daniel Seconded by: Nathan Canaday Vote: 6-0
6. Motion to: Approve the revisions to policy FNF (LOCAL), as presented.
Made by: Laura Moorhouse Seconded by: Jeff Daniel Vote: 6-0
7. Motion to: Approve the revisions to the Guthrie Common School District Housing Agreement, as presented.
Made by: Toby Oliver Seconded by: Nathan Canaday Vote: 6-0
8. Motion to: Approve Krissy Shipman, Jodie and Summer Reel as sponsors for the GHS Class of 2021.
Made by: Toby Oliver Seconded by: Jeff Daniel Vote: 6-0
9. Motion to adjourn:
Made by: Jeff Daniel Seconded by: Toby Oliver Vote: 6-0



Clell McCauley, President



Zane Daniel, Secretary