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: March 18, 2019
TIME: 6:00 p.m.

MEMBERS PRESENT: Clell McCauley, Zane Daniel, Jeff Daniel, Nathan Canaday, Laura Moorhouse
MEMBERS ABSENT: Toby Oliver, Wendy Masterson
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: Nathan Canaday Seconded by: Laura Moorhouse Vote: 5-0

3. Motion to: Approve and accept financial report as presented and payment of bills.
   Made by: Jeff Daniel Seconded by: Nathan Canaday Vote: 5-0

4. Motion to: Approve ordering the cancellation of the school trustee election for Guthrie Common School District that was scheduled for May 4, 2019, and declaring Wendy Masterson, Nathan Canaday, and Laura Moorhouse as an elected trustee per their unopposed status.
   Made by: Zane Daniel Seconded by: Jeff Daniel Vote: 5-0

5. Motion to: Approve to accept the resignation of Shirley Hurt.
   Made by: Jeff Daniel Seconded by: Nathan Canaday Vote: 5-0

6. Motion to adjourn:
   Made by: Zane Daniel Seconded by: Clell McCauley Vote: 5-0

Clell McCauley, President

Zane Daniel, Secretary