GUTHRIE C.S.D. BOARD OF EDUCATION **CALLED MEETING**

LOCATION: Guthrie C.S.D. Activity Center Board Room, 2nd Street and Highway 83, Guthrie, Texas 79236

DATE: April 30, 2019

TIME: 6:00 p.m.

MEMBERS PRESENT: Clell McCauley, Toby Oliver, Wendy Masterson, Zane Daniel, Jeff Daniel, Nathan Canaday,

Laura Moorhouse

MEMBERS ABSENT:

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 with an amendment to reflect that the board entered into

CLOSED session on April 15, 2019: Made by: Nathan Canaday

Seconded by: Wendy Masterson

Vote: 7-0

3. Motion to: Approve to accept the resignation of Kevin Chisum as superintendent of Guthrie CSD.

Made by: Toby Oliver

Seconded by: Jeff Daniel

Vote: 7-0

4. Motion to: Approve to accept the resignation of McKenzie Chisum.

Made by: Zane Daniel

Seconded by: Wendy Masterson

Vote: 7-0

5. Motion to: Approve naming Jodie Reel as lone finalist for the position of Superintendent of Guthrie CSD.

Made by: Zane Daniel

Seconded by: Toby Oliver

Vote: 7-0

6. Motion to: Approve naming Jodie Reel as Acting Superintendent of Guthrie CSD.

Made by: Nathan Canaday

Seconded by: Laura Moorhouse

Vote: 7-0

7. Motion to adjourn:

Made by: Jeff Daniel

Seconded by: Nathan Canaday

Vote: 7-0

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