

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

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

DATE: November 19, 2020

TIME: 6:00 p.m.

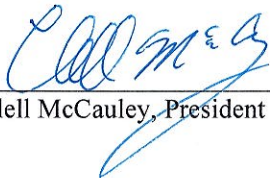
MEMBERS PRESENT: Clell McCauley, Zane Daniel, Jeff Daniel, Nathan Canaday, Laura Moorhouse

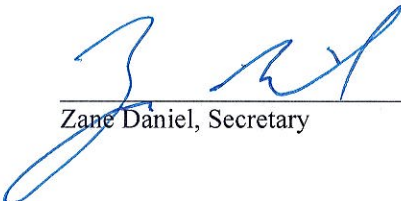
MEMBERS ABSENT: Wendy Masterson, Toby Oliver

GUESTS PRESENT: Kaitlin Jeffrey

ORDER OF BUSINESS:

1. President Clell McCauley called the meeting to order.
  
2. Motion to: Approve minutes of the previous meeting.  
Made by: Zane Daniel                                      Seconded by: Laura Moorhouse                                      Vote: 5-0
  
3. Motion to: Approve the 2019-20 financial audit by Bolinger, Segars, Gilbert, & Moss, L.L.P..  
Made by: Nathan Canaday                                      Seconded by: Jeff Daniel                                      Vote: 5-0
  
4. Motion to: Approve and accept financial report as presented and payment of bills.  
Made by: Jeff Daniel                                      Seconded by: Nathan Canaday                                      Vote: 5-0
  
5. Motion to: Approve the 2020–2021 school year to delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the *Agreement for the Purchase of Attendance Credit* or the *Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)*.  
Made by: Nathan Canaday                                      Seconded by: Laura Moorhouse                                      Vote: 5-0
  
6. Motion to: Approve the 2020-2021 Superintendent Evaluation Instrument.  
Made by: Jeff Daniel                                      Seconded by: Zane Daniel                                      Vote: 5-0
  
7. Motion to adjourn:  
Made by: Jeff Daniel                                      Seconded by: Nathan Canaday                                      Vote: 5-0

  
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Clell McCauley, President

  
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Zane Daniel, Secretary