

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: August 30, 2021

TIME: 6:00 PM

PUBLIC HEARING: Proposed Budget, Tax Rate for 2021-22, FIRST rating, and financial disclosure requirements - 6:00 PM

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

MEMBERS ABSENT: Laura Moorhouse, Nathan Canaday

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: Wendy Masterson Seconded by: Zane Daniel Vote: 4-0
3. Motion to: Approve budget amendments for the 2020-21 school year, as presented.
Made by: Jeff Daniel Seconded by: Wendy Masterson Vote: 4-0
4. Motion to: Approve the 2021-22 budget, as presented.
Made by: Wendy Masterson Seconded by: Toby Oliver Vote: 4-0
5. Motion to: Approve the ordinance to set the tax rate for 2021-22 at \$1.31400 (\$0.96340 for Maintenance and Operations; \$0.31060 for Interest and Sinking).
Made by: Zane Daniel Seconded by: Jeff Daniel Vote: 4-0
6. Motion to: Approve Robert & Wendy Masterson and Justin & Kelly Johnson as sponsors for the GCSD Class or 2023.
Made by: Zane Daniel Seconded by: Jeff Daniel Vote: 4-0
7. Motion to adjourn:
Made by: Jeff Daniel Seconded by: Toby Oliver Vote: 4-0

Clell McCauley, President

Zane Daniel, Secretary