

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: October 18, 2021

TIME: 6:00 PM

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

MEMBERS ABSENT:

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: Toby Oliver                      Vote: 7-0
  
3. Motion to: Approve and accept financial report as presented and payment of bills.  
Made by: Zane Daniel                              Seconded by: Toby Oliver                      Vote: 7-0
  
4. Motion to: Approve designation of Jodie Reel and Cynthia Fox as district administration for credit card management and increase of district credit card limit from \$16,000 to \$25,000.  
Made by: Jeff Daniel                              Seconded by: Toby Oliver                      Vote: 7-0
  
5. Motion to adjourn:  
Made by: Jeff Daniel                              Seconded by: Laura Moorhouse                      Vote: 7-0

  
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Clell McCauley, President

  
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Zane Daniel, Secretary