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 24, 2021
TIME: 6:00 PM
MEMBERS PRESENT: Clell McCauley, Zane Daniel, Jeff Daniel, Laura Moorhouse
MEMBERS ABSENT: Wendy Masterson, Toby Oliver, 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: Zane Daniel Seconded by: Jeff Daniel Vote: 4-0

3. Motion to: Approve and accept financial report as presented and payment of bills.
   Made by: Laura Moorhouse Seconded by: Jeff Daniel Vote: 4-0

4. Motion to: Approve order on cancelling trustee election.
   Made by: Zane Daniel Seconded by: Clell McCauley Vote: 4-0

5. Motion to: Approve contracting with Bolinger, Segars, Gilbert, & Moss, L.L.P. to audit GCSD's finances for the 2021-2022 school year.
   Made by: Jeff Daniel Seconded by: Zane Daniel Vote: 4-0

6. Motion to: Approve, with regrets, the resignation of Ashley Branch.
   Made by: Clell McCauley Seconded by: Laura Moorhouse Vote: 4-0

7. Motion to: Approve, with regrets, the resignation of Tammy Hatfield.
   Made by: Zane Daniel Seconded by: Jeff Daniel Vote: 4-0

8. Motion to: Approve, with regrets, the resignation of Tana Williamson.
   Made by: Laura Moorhouse Seconded by: Zane Daniel Vote: 4-0

9. Motion to adjourn:
   Made by: Jeff Daniel Seconded by: Zane Daniel Vote: 4-0

Clell McCauley, President

Zane Daniel, Secretary