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: August 16, 2021
TIME: 6:00 PM
MEMBERS PRESENT: Clell McCauley, Toby Oliver, Zane Daniel, Nathan Canaday, Jeff Daniel
MEMBERS ABSENT: Wendy Masterson, Laura Moorhouse
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: Toby Oliver Seconded by: Zane Daniel Vote: 5-0

3. Motion to: Approve and accept financial report and payment of bills as presented.
   Made by: Nathan Canaday Seconded by: Jeff Daniel Vote: 5-0

4. Motion to: Approve proposed budget and tax rate for 2021-22.
   Made by: Jeff Daniel Seconded by: Toby Oliver Vote: 5-0

5. Motion to: Approve resolution designating county extension agents as adjuncts.
   Made by: Zane Daniel Seconded by: Nathan Canaday Vote: 5-0

6. Motion to: Consideration/action on renewal of property and casualty insurance
   Made by: Toby Oliver Seconded by: Clell McCauley Vote: 5-0

7. Motion to: Adjourn.
   Made by: Jeff Daniel Seconded by: Toby Oliver Vote: 5-0

Clell McCauley, President

Zane Daniel, Secretary