

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: August 15, 2022

TIME: 6:00 PM

MEMBERS PRESENT: Clell McCauley, Zane Daniel, Wendy Masterson, Jeff Daniel,, Laura Moorhouse

MEMBERS ABSENT: Toby Oliver, Nathan Canaday:

OTHERS PRESENT: Jeff Denton

ORDER OF BUSINESS:

1. President Clell McCauley called the meeting to order.
2. Motion to: Approve minutes of the previous meeting.  
No action taken
3. Motion to: Approve and accept financial report as presented and payment of bills.  
No action taken
4. Motion to: Approve SLC (Schools, Libraries, Companies) Interlocal Agreement  
Made by: Jeff Daniel                      Seconded by: Wendy Masterson                      Vote: 5-0
5. Motion to: Change/Update policy only to allow students enrolled in Guthrie CSD to participate in UIL activities. Home school students are not allowed to participate in UIL activities.  
Made by: Jeff Daniel                      Seconded by: Laura Moorhouse                      Vote: 5-0
6. Motion to: Reply to the Texas College Preparatory Academy as a negative impact.  
Made by: Wendy Masterson                      Seconded by: Laura Moorhouse                      Vote: 5-0
7. Motion to: Consider designation as a district of innovation  
Made by: Zane Daniel                      Seconded by: Cell McCauley                      Vote: 5-0
8. Motion to: Adopt policy update 119  
Made by: Wendy Masterson                      Seconded by: Jeff Daniel                      Vote: 5-0
9. Motion to: Approve hire go Bobby Busby  
Made by: Wendy Masterson                      Seconded by: Zane Daniel                      Vote: 5-0
10. Discussion of auxiliary staff pay  
No action taken
11. Principal's report: Mr. Denton reported on STAAR results, master schedule, and enrollment
12. Superintendent's report: Mr. Wolf reported on auxiliary staff resignations, maintenance update, and August 29 special board meeting

The Guthrie C.S.D. Board of Education did not enter into a Closed Meeting Session, in accordance with  
“Gov. Code 551”

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Clell McCauley, President

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Zane Daniel, Secretary