

GUTHRIE C.S.D. BOARD OF EDUCATION  
**SPECIAL MEETING**

LOCATION: Guthrie C.S.D. Activity Center Board Room, 2<sup>nd</sup> Street and Highway 83, Guthrie, Texas 79236

DATE: August 29, 2022

TIME: 6:00 PM

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

MEMBERS ABSENT: Clell McCauley

OTHERS PRESENT: Steve Wolf

ORDER OF BUSINESS:

1. PUBLIC HEARING on the proposed budget and tax rate was held.
2. Vice President Toby Oliver called the meeting to order.
  
3. Motion: To approve minutes of July 12, 2022 Regular Meeting, August 2, 2022 Special Meeting, and August 15, 2022 regular Meeting

July 12	Motion: Wendy	Second: Nathan	Vote: 6-0
August 2	Motion: Nathan	Second: Wendy	Vote: 6-0
August 15	Motion: Jeff	Second: Laura	Vote: 6-0
  
4. Motion: To approve budget amendments

Motion: Jeff	Second: Nathan	Vote: 6-0
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5. Motion: To adopt 2022-2023 budget

Motion: Wendy	Second: Nathan	Vote: 6-0
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6. Motion: To set the 2022-2023 tax rate at .8546/\$100 of valuation fro Maintenance & Operations and .2800/\$100 of valuation for Interest & Sinking

Motion: Nathan	Second: Wendy	
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7. Motion: To approve Jeff & Rachel Denton and Clint & Misty jones as sponsors of the Class of 2024

Motion: Jeff	Second: Wendy	Vote: 6-0
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The Guthrie C.S.D. Board of Education entered into a closed meeting session at 6:59 and exited 7:15, in accordance with “Gov. Code 551”

8. Motion: To Adjourn

Motion: Jeff	Second: Wendy	Vote: 6-0
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Clell McCauley, President

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Zane Daniel, Secretary