

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

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

DATE: August 2, 2022

TIME: 6:00 PM

MEMBERS PRESENT: Clell McCauley, Zane Daniel,, Jeff Daniel, Nathan Canaday

ABSENT: Wendy Masterson, Toby Oliver, Laura Moorhouse

OTHERS PRESENT: Vince Vialle

ORDER OF BUSINESS:

1. President Clell McCauley called the meeting to order.

2. Discussion was held with the district's financial advisor, Vince Vialle
3. Motion: To remove former employees from the signature card at First national Bank of Aspermont and add Steve Wolf and Rachel Denton to the signature cards at First National Bank of Aspermont
Motion: Nathan Second: Jeff Vote: 4-0

4. Motion: To Adjourn
Motion: Jeff Second: Nathan Vote:4-0

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

Clell McCauley, President

Zane Daniel, Secretary