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 10, 2017
TIME: 6:00 p.m.

MEMBERS PRESENT: Travis Adams, Toby Oliver, Clell McCauley, KC Green, Justin Johnson, Wendy Masterson, Zane Daniel
MEMBERS ABSENT:
GUESTS PRESENT:

ORDER OF BUSINESS:

1. President Travis Adams called the meeting to order.

2. Motion to approve minutes of the previous meeting:
   Made by: Justin Johnson Seconded by: Wendy Masterson Vote: 7 For, 0 Against, 0 Abstained

3. Motion to: Approve and accept financial report as presented and payment of bills.
   Made by: KC Green Seconded by: Toby Oliver Vote: 7 For, 0 Against, 0 Abstained

4. Motion to: Approve posting and publicizing the proposed budget and tax rate for 2017-18, as presented.
   Made by: Wendy Masterson Seconded by: KC Green Vote: 7 For, 0 Against, 0 Abstained

5. Motion to: Approve the resolution designating county extension agents as adjuncts.
   Made by: Zane Daniel Seconded by: Justin Johnson Vote: 7 For, 0 Against, 0 Abstained

6. Motion to adjourn:
   Made by: Zane Daniel Seconded by: Toby Oliver Vote: 7 For, 0 Against, 0 Abstained

President Travis Adams

Secretary Toby Oliver