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: February 19, 2018
TIME: 6:00 p.m.

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

1. President Travis Adams called the meeting to order.

2. Motion to approve minutes of the previous meeting:
   Made by: KC Green Seconded by: Zane Daniel Vote: 6-0

3. Motion to: Approve and accept financial report as presented and payment of bills.
   Made by: Justin Johnson Seconded by: KC Green Vote: 6-0

4. Motion to: Approve extending the professional contract of Jodie Reel and Lynn Hill.
   Made by: Clell McCauley Seconded by: Justin Johnson Vote: 6-0

   The Guthrie C.S.D. Board of Education entered into Closed Meeting Sessions (s) in accordance with "Gov. Code 551".

5. Motion to adjourn:
   Made by: Justin Johnson Seconded by: Clell McCauley Vote: 6-0

Travis Adams, President

Toby Oliver, Secretary