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: March 26, 2018
TIME: 6:00 p.m.

MEMBERS PRESENT: Travis Adams, Clell McCauley, KC Green, Zane Daniel, Toby Oliver, Justin Johnson
MEMBERS ABSENT: Wendy Masterson
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: Zane Daniel Seconded by: KC Green Vote: 6-0

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

4. Motion to: Approve ordering the cancellation of the school trustee election for Guthrie Common School District that was scheduled for May 5, 2018, and declaring Toby Oliver and Jeff Daniel as an elected trustee per their unopposed status.
   Made by: Travis Adams Seconded by: KC Green Vote: 6-0

5. Motion to: Approve to add, revise, or delete policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Update 110.
   Made by: Toby Oliver Seconded by: Justin Johnson Vote: 6-0

6. Motion to: Approve a two-year lease agreement with Santander Leasing (agent for Blue Star Bus Sales) for a new bus for 2018-2020.
   Made by: Justin Johnson Seconded by: Clell McCauley Vote: 6-0

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

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

Travis Adams, President

Toby Oliver, Secretary