

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: April 16, 2018

TIME: 6:00 p.m.

MEMBERS PRESENT: Travis Adams, Clell McCauley, Zane Daniel, Toby Oliver, Justin Johnson,

MEMBERS ABSENT: Wendy Masterson, KC Green

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: Justin Johnson Seconded by: Clell McCauley Vote: 5-0
3. Motion to: Approve and accept financial report as presented and payment of bills.
Made by: Zane Daniel Seconded by: Toby Oliver Vote: 5-0
4. Motion to: Approve the employment of all current non-administrative professionals on the attached list for the 2018-19 school year at Guthrie CSD.
Made by: Zane Daniel Seconded by: Clell McCauley Vote: 5-0
5. Motion to: Approve on contracting with Bolinger, Segars, Gilbert, & Moss, L.L.P. to audit GCSD's finances for the 2017-18 school year.
Made by: Travis Adams Seconded by: Justin Johnson Vote: 5-0
6. Motion to: Approve certifying that all instructional materials purchased for 2018-2019 will be appropriate and will cover the Texas Essential Knowledge and Skills (TEKS).
Made by: Justin Johnson Seconded by: Toby Oliver Vote: 5-0
7. Motion to: Accept the resignation of Trent Van Meter.
Made by: Toby Oliver Seconded by: Clell McCauley Vote: 5-0
8. Motion to adjourn:
Made by: Travis Adams Seconded by: Justin Johnson Vote: 5-0


Travis Adams, President


Clell McCauley


Toby Oliver, Secretary