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: May 21, 2018
TIME: 6:00 p.m.

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

1. Vice-President Clell McCauley called the meeting to order.

2. Motion to approve re-organization of the Guthrie School Board: President: Clell McCauley, Vice-President: Justin Johnson, Secretary: Toby Oliver
   Made by: Zane Daniel Seconded by: Wendy Masterson Vote: 6-0

3. Motion to approve minutes of the previous meeting:
   Made by: Wendy Masterson Seconded by: Zane Daniel Vote: 6-0

4. Motion to: Approve and accept financial report as presented and payment of bills.
   Made by: Justin Johnson Seconded by: Wendy Masterson Vote: 6-0

5. Motion to: Approve Option A, as presented, as the 2018-19 school calendar for Guthrie CSD.
   Made by: Zane Daniel Seconded by: Toby Oliver Vote: 6-0

6. Motion to: Approve the resolution to grant homeowners in the GCSD a 20% exemption from school taxes (or a minimum of $5000) on the appraised value of their homestead for the 2018 tax year.
   Made by: Justin Johnson Seconded by: Wendy Masterson Vote: 6-0

7. Motion to: Approve McKenzie and Kevin Chisum as sponsors for the GHS Class of 2020.
   Made by: Toby Oliver Seconded by: Justin Johnson Vote: 6-0

8. Motion to: Approve the application for waiver of the out-of-district transportation interlocal agreement.
   Made by: Justin Johnson Seconded by: Toby Oliver Vote: 6-0

9. Motion to: Approve add/remove signatures, as presented, in relation to the districts general and tax bond accounts.
   Made by: Zane Daniel Seconded by: Wendy Masterson Vote: 6-0

10. Motion to adjourn:
    Made by: Zane Daniel Seconded by: Toby Oliver Vote: 6-0

Clell McCauley, President

Toby Oliver, Secretary