

GUTHRIE C.S.D. BOARD OF EDUCATION  
REGULAR MEETING

LOCATION: Guthrie C.S.D. Activity Center Board Room, 2<sup>nd</sup> Street and Highway 83, Guthrie, Texas 79236

DATE: June 18, 2018

TIME: 6:00 p.m.

MEMBERS PRESENT: Clell McCauley, KC Green, Toby Oliver, Justin Johnson, Wendy Masterson, Jeff Daniel

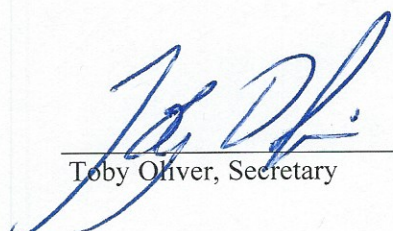
MEMBERS ABSENT: Zane Daniel

GUESTS PRESENT: Jodie Reel

ORDER OF BUSINESS:

1. President Clell McCauley called the meeting to order.
2. Motion to approve minutes of the previous meeting:  
Made by: Wendy Masterson                                Seconded by: Justin Johnson                                Vote: 5-0
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 for the 2018–2019 school year to delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This includes approval of the *Agreement for the Purchase of Attendance Credits* or the *Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)*  
Made by: KC Green                                Seconded by: Toby Oliver                                Vote: 6-0
5. Motion to: Approve the employment of Amy Richardson as technology director for 2018-19.  
Made by: Justin Johnson                                Seconded by: Jeff Daniel                                Vote: 6-0
6. Motion to: Approve the employment of Tonya Gilliland as JH/HS teacher for 2018-19.  
Made by: Wendy Masterson                                Seconded by: KC Green                                Vote: 6-0
7. Motion to: Approve the resignation of Kirsten Burson.  
Made by: Jeff Daniel                                Seconded by: Wendy Masterson                                Vote: 6-0
8. Motion to adjourn:  
Made by: Toby Oliver                                Seconded by: KC Green                                Vote: 6-0

  
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Clell McCauley, President

  
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Toby Oliver, Secretary