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: July 24, 2018
TIME: 6:00 p.m.

MEMBERS PRESENT: Clell McCauley, KC Green, Zane Daniel, Jeff Daniel
MEMBERS ABSENT: Toby Oliver, Wendy Masterson
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: KC Green — Seconded by: Jeff Daniel — Vote: 4-0

3. Motion to: Approve and accept financial report as presented and payment of bills.
   Made by: Clell McCauley — Seconded by: Zane Daniel — Vote: 4-0

4. Motion to: Approve the 2018-2019 Guthrie CSD District Improvement Plan
   Made by: KC Green — Seconded by: Zane Daniel — Vote: 4-0

5. Motion to: Approve the revisions to legal/local policy per TASB Localized Board Policy Update 111
   Made by: Jeff Daniel — Seconded by: Zane Daniel — Vote: 4-0

6. Motion to adjourn:
   Made by: Zane Daniel — Seconded by: KC Green — Vote: 4-0

Clell McCauley, President

Toby Oliver, Secretary