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: August 9, 2018
TIME: 6:00 p.m.

MEMBERS PRESENT: Clell McCauley, KC Green, Zane Daniel, Jeff Daniel, Toby Oliver
MEMBERS ABSENT: 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: Zane Daniel Vote: 5-0

3. Motion to: Approve and accept financial report as presented and payment of bills.
   Made by: Toby Oliver Seconded by: KC Green Vote: 5-0

4. Motion to: Approve posting and publicizing the proposed budget and tax rate for 2018-19, as presented.
   Made by: Jeff Daniel Seconded by: KC Green Vote: 5-0

5. Motion to: Approve the resolution designating county extension agents as adjuncts.
   Made by: Zane Daniel Seconded by: Jeff Daniel Vote: 5-0

6. Motion to adjourn:
   Made by: KC Green Seconded by: Toby Oliver Vote: 5-0

Clell McCauley, President

Toby Oliver, Secretary