

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

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

DATE: August 28, 2018

TIME: 6:00 p.m.

PUBLIC HEARING: Proposed Budget , Tax Rate for 2018-19, FIRST rating, and financial disclosure requirements-6:00 p.m.

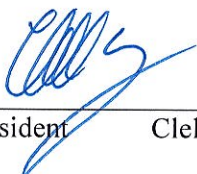
MEMBERS PRESENT: Toby Oliver, Clell McCauley, KC Green, Jeff Daniel, Zane Daniel

MEMBERS ABSENT: Wendy Masterson

GUESTS PRESENT: Jodie Reel, Sadie Spitzer, Kala Briggs

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 For, 0 Against, 0 Abstained
3. Motion to: Approve the certification of the delinquent tax roll.
Made by: KC Green Seconded by: Zane Daniel Vote: 5 For, 0 Against, 0 Abstained
4. Motion to: Approve the budget amendments for the 2017-18 school year as presented.
Made by: Toby Oliver Seconded by: Jeff Daniel Vote: 5 For, 0 Against, 0 Abstained
5. Motion to: Approve to adopt the 2018-19 school year budget as presented.
Made by: Clell McCauley Seconded by: Jeff Daniel Vote: 5 For, 0 Against, 0 Abstained
6. Motion to: Approve the ordinance to set the tax rate for 2018-19 at \$1.3177 (\$1.04 for Maintenance and Operations, and \$0.2777 for Interest and Sinking.)
Made by: KC Green Seconded by: Toby Oliver Vote: 5 For, 0 Against, 0 Abstained
7. Motion to: Approve and accept the 2018-19 Student Code of Conduct and Student Handbook for Guthrie CSD as presented.
Made by: Zane Daniel Seconded by: Toby Oliver Vote: 5 For, 0 Against, 0 Abstained
8. Motion to adjourn:
Made by: Jeff Daniel Seconded by: Clell McCauley Vote: 5 For, 0 Against, 0 Abstained



President Clell McCauley



Secretary Toby Oliver