

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: September 17, 2018

TIME: 6:00 p.m.

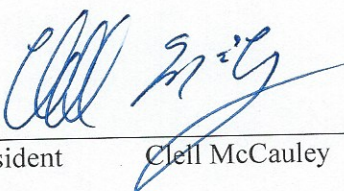
MEMBERS PRESENT: Clell McCauley, Zane Daniel, Jeff Daniel, Wendy Masterson

MEMBERS ABSENT: Toby Oliver

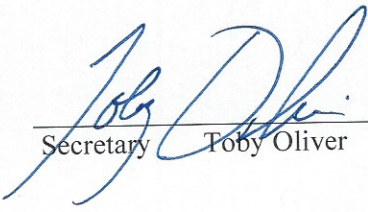
GUESTS PRESENT: Jodie Reel, Nathan Canaday

ORDER OF BUSINESS:

1. President Clell McCauley called the meeting to order.
2. Motion to approve minutes of the previous meeting:
Made by: Jeff Daniel Seconded by: Zane Daniel Vote: 4 For, 0 Against, 0 Abstained
3. Motion to: Approve and accept financial report as presented and payment of bills.
Made by: Clell McCauley Seconded by: Wendy Masterson Vote: 4 For, 0 Against, 0 Abstained
4. Motion to: Approve the budget amendment for the 2017-18 school year as presented.
Made by: Zane Daniel Seconded by: Jeff Daniel Vote: 4 For, 0 Against, 0 Abstained
5. Motion to: Approve committing \$4,588,000 of the fund balance for the 2018-19 Guthrie CSD school year to the capital project list as presented.
Made by: Wendy Masterson Seconded by: Jeff Daniel Vote: 4 For, 0 Against, 0 Abstained
6. Motion to: Approve the interlocal agreement with the SLC Consortium.
Made by: Zane Daniel Seconded by: Clell McCauley Vote: 4 For, 0 Against, 0 Abstained
7. Motion to: Accept the resignation of KC Green from the Board of Trustees.
Made by: Wendy Masterson Seconded by: Jeff Daniel Vote: 4 For, 0 Against, 0 Abstained
8. Motion to: Approve the appointments of Nathan Canaday and Laura Moorhouse to the open seats of the Board of Trustees.
Made by: Zane Daniel Seconded by: Jeff Daniel Vote: 4 For, 0 Against, 0 Abstained
9. Motion to adjourn:
Made by: Jeff Daniel Seconded by: Wendy Masterson Vote: 4 For, 0 Against, 0 Abstained



President Clell McCauley



Secretary Toby Oliver