

**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: January 22, 2018

TIME: 6:00 p.m.

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

MEMBERS ABSENT: Justin Johnson, Wendy Masterson

GUESTS PRESENT:

ORDER OF BUSINESS:

1. President Travis Adams called the meeting to order.

2. Motion to approve minutes of the previous meeting:
Made by: Clell McCauley Seconded by: Zane Daniel Vote: 5-0

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

4. Motion to: Approved the new two-year superintendent contract for Kevin Chisum beginning June 1, 2018.
Made by: KC Green Seconded by: Clell McCauley Vote: 5-0

5. Motion to adjourn:
Made by: KC Green Seconded by: Zane Daniel Vote: 5-0



Travis Adams, President



Toby Oliver, Secretary