

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: November 20, 2018
TIME: 6:30 p.m.

MEMBERS PRESENT: Clell McCauley, Zane Daniel, Jeff Daniel, Laura Moorhouse, Toby Oliver, Nathan Canaday
MEMBERS ABSENT: Wendy Masterson
GUESTS PRESENT: Jodie Reel,

ORDER OF BUSINESS:

1. President Clell McCauley called the meeting to order.
2. Motion to: Accept and approve the 2017-18 financial audit by Bolinger, Segars, Gilbert & Moss, LLP as presented.
Made by: Toby Oliver Seconded by: Jeff Daniel Vote: 6 For, 0 Against, 0 Abstained
3. Motion to approve re-organization of the Guthrie School Board: President: Clell McCauley, Vice-President: Toby Oliver, Secretary: Zane Daniel
Made by: Nathan Canaday Seconded by: Jeff Daniel Vote: 6 For, 0 Against, 0 Abstained
4. Motion to: approve minutes of the previous meeting:
Made by: Jeff Daniel Seconded by: Toby Oliver Vote: 6 For, 0 Against, 0 Abstained
5. Motion to: Approve and accept financial report as presented and payment of bills.
Made by: Zane Daniel Seconded by: Nathan Canaday Vote: 6 For, 0 Against, 0 Abstained
6. Motion to: Approve the Superintendent evaluation instrument as presented for the 2018-2019 school year.
Made by: Nathan Canaday Seconded by: Laura Moorhouse Vote: 6 For, 0 Against, 0 Abstained
7. Motion to adjourn:
Made by: Jeff Daniel Seconded by: Toby Oliver Vote: 6 For, 0 Against, 0 Abstained



President Clell McCauley



Secretary Zane Daniel