GUTHRIE C.S.D. BOARD OF EDUCATION
PUBLIC HEARING on FIRST Rating, and **REGULAR** MEETING

LOCATION: Guthrie C.S.D. Activity Center Board Room, 2nd Street and Highway 83, Guthrie, Texas 79236
DATE: December 17, 2018
TIME: 7:45 p.m.

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

1. President Clell McCauley called the meeting to order.

2. Motion to approve minutes of the previous meeting:
   Made by: Zane Daniel Seconded by: Nathan Canaday Vote: 6-0

3. Motion to: Approve and accept financial report as presented and payment of bills.
   Made by: Toby Oliver Seconded by: Jeff Daniel Vote: 6-0

4. Motion to: Approve contracting with King County for the assessing and collection of taxes for the 2019 tax year.
   Made by: Toby Oliver Seconded by: Nathan Canaday Vote: 6-0

5. Motion to: Accept the Board Evaluation of the superintendent for the 2018 school year.
   Made by: Jeff Daniel Seconded by: Laura Moorhouse Vote: 6-0

6. Motion to adjourn:
   Made by: Nathan Canaday Seconded by: Jeff Daniel Vote: 6-0

The Guthrie C.S.D. Board of Education entered into Closed Meeting Sessions, in accordance with "Gov. Code 551".

President Clell McCauley

Secretary Zane Daniel