

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

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

TIME: February 20, 2012 6:00 p.m.

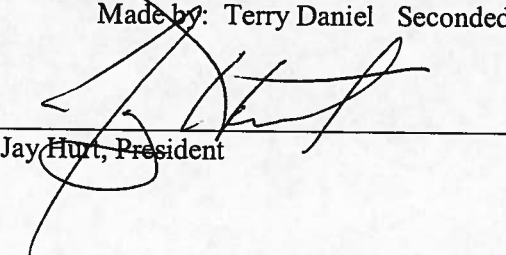
MEMBERS PRESENT: Terry Daniel, Gary Garrett, Jones, Terri O'Neal

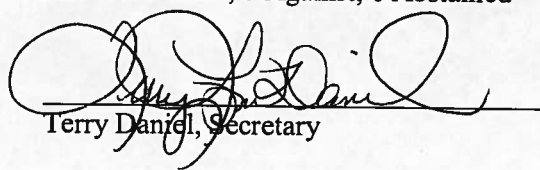
MEMBERS ABSENT: Jay Hurt, Travis Adams, & Justin Johnson

GUESTS PRESENT: Kevin Chisum, Kala Briggs, Robotics team, & Plantopia planning team

ORDER OF BUSINESS:

1. Nelson Coulter called the meeting to order with roll call.
2. Secretary Terry Daniel presented the minutes of the previous meeting.
3. Motion to: Approve minutes from Regular Board Meeting held January 17th 2012.
Made by: Brenda Jones Seconded by: Terry Daniel Vote: 4 For, 0 Against, 0 Abstained
4. Motion to: Approve Financial Statement as presented and payment of bills.
Made by: Terry Daniel Seconded by: Terry O'Neal Vote: For 4, 0 Against, 0 Abstained
5. Motion to: Approve Brenda & David Jones as sponsors for the Guthrie High School Class of 2014.
Made by: Gary Garrett Seconded by: Terry Daniel Vote: 4 For, 0 Against, 0 Abstained
6. Motion to: Approved an amendment to the 2011-12 school calendar, making May 11 a Bad Weather Day and May 18 an Instructional Day (with plans for an early release on that day)
Made by: Gary Garrett Seconded by: Terry O'Neal Vote: 4 For, 0 Against, 0 Abstained
7. Motion to: Call an election for the three school trustees' places on the Guthrie Common School District Board, to be held on May 12, 2012.
Made by: Brenda Jones Seconded by: Terry Daniel Vote: 4 For, 0 Against, 0 Abstained
8. Motion to adjourn.
Made by: Terry Daniel Seconded by: Terry O'Neal Vote 4 For, 0 Against, 0 Abstained


Jay Hurt, President


Terry Daniel, Secretary