

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: April 16, 2012

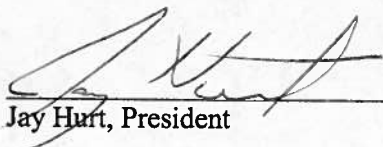
MEMBERS PRESENT: Jay Hurt, Travis Adams, Terry Daniel, Gary Garrett, Brenda Jones, Justin Johnson, Terri O'Neal

MEMBERS ABSENT:

GUESTS PRESENT: Kayla Briggs

ORDER OF BUSINESS:

1. Jay Hurt 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 the Regular Board Meeting held March 19, 2012.
Made by: Justin Johnson Seconded by: Travis Adams Vote: 7 For, 0 Against, 0 Abstained
4. Motion to: Approve Financial Statement as presented and payment of bills.
Made by: Terry Daniel Seconded by: Terri O'Neal Vote: 7 For, 0 Against, 0 Abstained
5. Motion to: Approve the employment of all current non-administrative professionals on the attached list for the 2012-13 school year.
Made by: Gary Garrett Seconded by Brenda Jones Vote: 7 For, 0 Against, 0 Abstained
6. Motion to: Order the cancellation of the school trustee election for Guthrie Common School District that was scheduled for May 12, 2012, and declaring Travis Adams and Gary Garrett as elected trustees per their unopposed status.
Made by: Travis Adams Seconded by: Gary Garrett Vote: 7 For, 0 Against, 0 Abstained
7. Motion to: Approve TASB Policy Manual Consideration / action on TASB Policy Manual Update 93.
LEGAL POLICY: Replace – AIA, BBBA, BDAF, BDF, BQ, CCG, CCH, CDH, CEA, CH, CQ, CQA, CRD, DAA, DBAA, DBB, DECA, DF, DFE, DH, EB, EEM, EHBC, EHBL, FDB, FEB, FL, FNAA, FO, FOD, GNC Add – DAB, FFB, FFF, FFI, GC
LOCAL POLICY: Delete – DAB Add – DAC Replace – DH, EFA, FDB, FFH, FFI
EXHIBITS: Replace – DH, FOC
Made by: Travis Adams by: Terry Daniel Vote: 7 For, 0 Against, 0 Abstained
8. Motion to: Adopt the resolution to suspend portions of EIA (LOCAL) and EIC (LOCAL) for the 2011-12 school year, thus postponing the application of EOC grades into the relevant course grades for the current year.
Made by: Justin Johnson Seconded by: Travis Adams Vote 7 For, 0 Against, 0 Abstained
9. Motion to: Accept bid from Musco Lighting for the football field lighting project.
Made by: Travis Adams Seconded by: Justin Johnson Vote: 7 For, 0 Against, 0 Abstained
10. Motion to: Adjourn
Made by: Gary Garrett seconded by: Travis Adams Vote: 7 For, 0 Against, 0 Abstained


Jay Hurt, President


Terry Daniel, Secretary