

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

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

TIME: May 21, 2012

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

MEMBERS ABSENT:

GUESTS PRESENT: Kayla Briggs, Kevin Chisum, Clayton Harrison

ORDER OF BUSINESS:

1. Jay Hurt called the meeting to order.
2. Secretary Terry Daniel presented the minutes of the previous meeting.
3. Motion to: Approve minutes from the Regular Board Meeting held April 16<sup>th</sup> 2012.  
Made by: Brenda Jones 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: Approved the application process for GCSD to participate in the Texas High Performance Schools Consortium, with final approval of the completed application subject to Board approval at a later date.  
Made by: Justin Johnson Seconded by: Travis Adams Vote: 7 For, 0 Against, 0 Abstained
6. Motion to: Approve Option A as the Guthrie CSD school calendar for 2012-13.  
Made by: Brenda Jones Seconded by: Terry Daniel Vote: 7 For, 0 Against, 0 Abstained
7. Motion to: Adopting the resolution concerning high stakes, standardized testing of Texas public schools students.  
Made by: Gary Garrett by: Terri O'Neal Vote: 7 For, 0 Against, 0 Abstained
8. Motion to: Approve the resolution to grant homeowners in the GCSD a 20 percent exemption from school taxes (or a minimum of \$5000.00) on the appraised value of their homestead.  
Made by: Justin Johnson by: Gary Garrett Vote: 7 For, 0 Against, 0 Abstained
9. Motion to: Approved the employment of Clayton Harrison for the position of Agricultural Sciences teacher with a one-year probationary teaching contract for the 2012-13 school year.  
Made by: Justin Johnson Seconded by: Travis Adams 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