

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: January 17, 2012, Regular Meeting (6:00 p.m.)

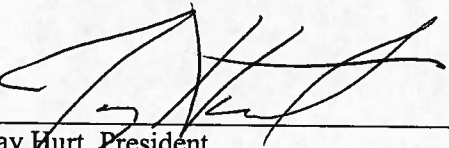
MEMBERS PRESENT: Jay Hurt, Travis Adams, Brenda Jones, Gary Garrett, Terri O'Neal

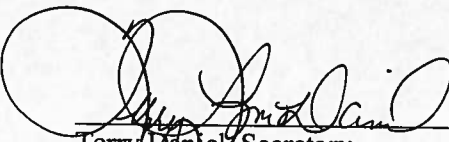
MEMBERS ABSENT: Terry Daniel, Justin Johnson

GUESTS PRESENT: Kevin Chisum, Kala Briggs

ORDER OF BUSINESS:

1. President Jay Hurt called the meeting to order with roll call.
2. Motion to: Approve minutes of December 19, 2011, Board meeting.
Made by: Gary Garrett Seconded by: Brenda Jones Vote: 5 For, 0 Against, 0 Abstained
3. Motion to: Approve the financial report and payment of bills.
Made by: Terri O'Neal Seconded by: Travis Adams Vote: 5 For, 0 Against, 0 Abstained
4. Motion to: Approve the superintendent's contract for the 2012-13 school year, as presented.
Made by: Travis Adams Seconded by: Brenda Jones Vote: 5 For, 0 Against, 0 Abstained
5. Motion to: Approve revisions to policies EIA (Local) and EIC (Local), as presented.
Made by: Brenda Jones Seconded by: Terri O'Neal Vote: 5 For, 0 Against, 0 Abstained
6. Motion to: Approve approving policy Update 92, as presented. Replace DEA (LEGAL). Add DEAB (LEGAL). DFF (LEGAL), DFFA (LOCAL), DFFB (LOCAL). Delete DFF (LOCAL)
Made by: Travis Adams Seconded by: Gary Garrett Vote: 5 For, 0 Against, 0 Abstained
7. Motion to: Adjourn.
Made by: Travis Adams Seconded by: Terri O'Neal Vote: 5 For, 0 Against, 0 Abstained


Jay Hurt, President


Terry Daniel, Secretary