

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: March 19, 2012 6:00 p.m.

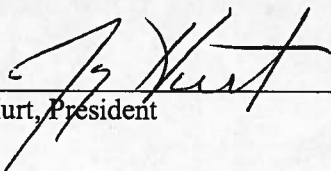
MEMBERS PRESENT: Jay Hurt, Travis Adams, Terry Daniel, Gary Garrett, Brenda Jones, & Justin Johnson

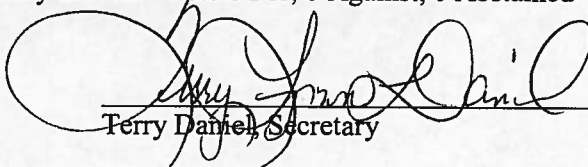
MEMBERS ABSENT: Terri O'Neal

GUESTS PRESENT: Kevin Chisum

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 February 20, 2012- With a correction including Brenda Jones' first name being listed in the "MEMBERS PRESENT".
Made by: Brenda Jones Seconded by: Justin Johnson Vote: 6 For, 0 Against, 0 Abstained
4. Motion to: Approve Financial Statement as presented and payment of bills.
Made by: Terry Daniel Seconded by: Travis Adams Vote: 6 For, 0 Against, 0 Abstained
5. Motion to: Approve the renewal of our property and casualty insurance with Texas Schools Property/Casualty Cooperative for the three-year discounted annual rate of \$33,307.
Made by: Brenda Jones Seconded by: Terry Daniel Vote: 6 For, 0 Against, 0 Abstained
6. Motion to: Extend the professional contracts of: Roddy Shipman, Kevin Chisum, & Lynn Hill.
Made by: Brenda Jones Seconded by: Terry Daniel Vote: 6 For, 0 Against, 0 Abstained
7. Motion to: Approve the resignation of Bob Burkett, with acknowledgment of the good service he has provided to GCSD for the last 34 years, and best wishes for his retirement and future.
Made by: Justin Johnson by: Travis Adams Vote: 6 For, 0 Against, 0 Abstained
8. Motion to adjourn.
Made by: Travis Adams Seconded by: Gary Garrett Vote 6 For, 0 Against, 0 Abstained


Jay Hurt, President


Terry Daniel, Secretary