

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

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

DATE: Monday, June 17, 2013

TIME: 6:00 p.m.


MEMBERS PRESENT: Jay Hurt, Travis Adams, Brenda Jones, Terri O'Neal, Justin Johnson, Wendy Masterson

MEMBERS ABSENT: Toby Oliver

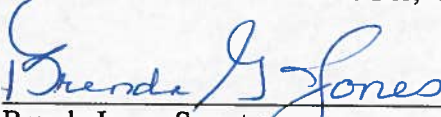
GUESTS PRESENT: Kevin Chisum

ORDER OF BUSINESS:

1. President Jay Hurt called the meeting to order.
2. Motion to approve minutes of the previous meeting:
Made by: Justin Johnson Seconded by: Travis Adams Vote: 6 For, 0 Against, 0 Abstained
3. Motion to: Approve Financial Statement as presented and payment of Bills.
Made by: Terri O'Neal Seconded by: Justin Johnson Vote: 6 For, 0 Against, 0 Abstained
4. Motion to: Approve the consideration/action on instructional material allotment and TEKS certification for 2013-14.
Made by: Travis Adams Seconded by: Wendy Masterson Vote: 6 For, 0 Against, 0 Abstained
5. Guthrie CSD Board entered into closed session in accordance with "Gov. Code 551".
6. Motion to adjourn:
Made by: Travis Adams Seconded by: Justin Johnson Vote: 6 For, 0 Against, 0 Abstained



Jay Hurt, President



Brenda Jones, Secretary