

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: 6:00 pm January 23, 2013

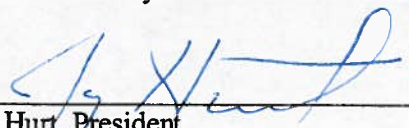
MEMBERS PRESENT: Jay Hurt, Travis Adams, Terry Daniel, Toby Oliver, Justin Johnson, Brenda Jones, & Terri O'Neal

MEMBERS ABSENT:

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 December 12, 2012.  
Made by: Travis Adams Seconded by: Brenda Jones 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: Justin Johnson Vote: 7 For, 0 Against, 0 Abstained
5. Motion to: Approve the transitioning of \$500,000 to our new depository, First National Bank of Aspermont (to be split advantageously between checking account and certificates of deposit).  
Made by: Travis Adams Seconded by: Terri O'Neal Vote: 7 For, 0 Against, 0 Abstained
6. Motion to: Approve the resolution to dispose of mobile house structure on Lots 7-11, Block 12, of the original town of Guthrie, Texas.  
Made by: Justin Johnson Seconded by: Terri O'Neal Vote: 7 For, 0 Against, 0 Abstained
7. Motion to: Approve the resolution to suspend portions of EIA (LOCAL) and EIC (LOCAL) for 2012-13 as they relate to the counting of End of Course exams as 15% of a student's grade and class rank calculations.  
Made by: Brenda Jones by: Justin Johnson Vote: 7 For, 0 Against, 0 Abstained
8. Motion to: Approve re-hiring Nelson Coulter as superintendent for the 2013-14 school year, under the terms of the contract presented.  
Made by: Terri O'Neal by: Travis Adams Vote: 7 For, 0 Against, 0 Abstained
9. Motion to adjourn.  
Made by: Travis Adams Seconded by: Justin Johnson Vote 6 For, 0 Against, 0 Abstained

  
Jay Hurt, President

  
Terry Daniel, Secretary