

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: July 15, 2013

TIME: 6:00 p.m.

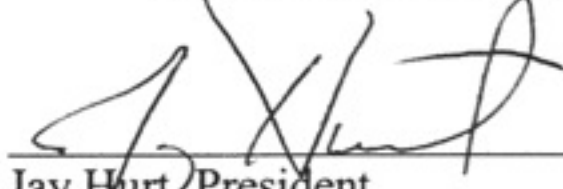
MEMBERS PRESENT: Jay Hurt, Travis Adams, Brenda Jones, Terri O'Neal, Justin Johnson, Toby Oliver, Wendy Masterson

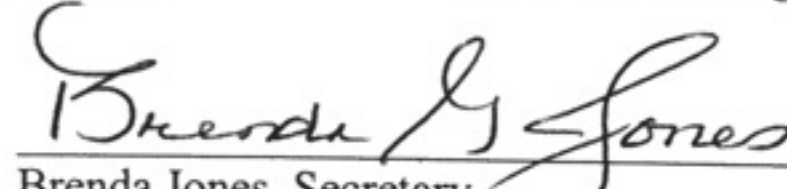
MEMBERS ABSENT:

GUESTS PRESENT: Kevin Chisum, Kayla Briggs

ORDER OF BUSINESS:

1. President Jay Hurt called the meeting to order.
2. Motion to approve minutes of the previous meeting:
Made by: Terri O'Neal 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: 7 For, 0 Against, 0 Abstained
4. Motion to: Approve the Revision of DEC(LOCAL) Policy as presented to the Board.
Made by: Travis Adams Seconded by: Justin Johnson Vote: 7 For, 0 Against, 0 Abstained
5. Motion to: Approve adding, revising, or deleting (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 97.
Made by: Brenda Jones Seconded by: Terri O'Neal Vote: 7 For, 0 Against, 0 Abstained
6. Motion to: Approve authorizing Cynthia Fox to work as our agent with Prosperity Bank in the management of our accounts held with that entity, and approve issuance of a specific credit card in the name of Zane Daniel, with a \$4,000.00 limit.
Made by: Justin Johnson Seconded by: Wendy Masterson Vote: 7 For, 0 Against, 0 Abstained
7. Motion to adjourn:
Made by: Terri O'Neal Seconded by: Toby Oliver Vote: 7 For, 0 Against, 0 Abstained


Jay Hurt, President


Brenda Jones, Secretary