

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: 6:00 pm February 18, 2013

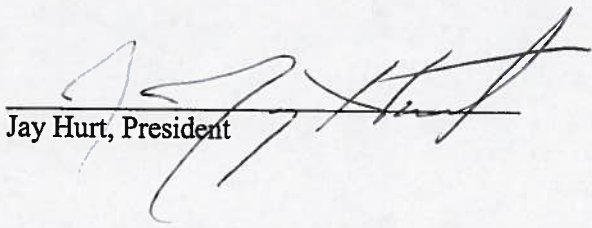
MEMBERS PRESENT: Jay Hurt, Travis Adams, Terry Daniel, Brenda Jones, & Justin Johnson

MEMBERS ABSENT: Terry O'Neal & Toby Oliver

GUESTS PRESENT: Kevin Chisum

ORDER OF BUSINESS:

1. Jay Hurt called the meeting to order with roll call.
2. Secretary Terry Daniel presented the minutes of the previous meeting.
3. Motion to: Approve minutes from the Regular Board Meeting held Jan 23, 2013.
Made by: Travis Adams Seconded by: Brenda Jones Vote: 5 For, 0 Against, 0 Abstained
4. Motion to: Approve Financial Statement as presented and payment of bills.
Made by: Justin Johnson Seconded by: Terry Daniel Vote: 5 For, 0 Against, 0 Abstained
5. Motion to: Adjourn
Made by: Travis Adams Seconded by: Justin Johnson Vote: 5 For, 0 Against, 0 Abstained



Jay Hurt, President



Terry Daniel, Secretary