

GUTHRIE C.S.D. BOARD OF EDUCATION CALLED MEETING & PUBLIC HEARING

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

DATE: August 29, 2013

TIME: 6:00 p.m.

A PUBLIC HEARING was held at 6:00 p.m. on August 29, 2013, at the Guthrie CSD Board Room to discuss financial disclosure documents of the district: Proposed Budget, Proposed Tax Rate, Financial Integrity Rating System of Texas (FIRST), Board and superintendent compensation records, and superintendent's contract.

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

MEMBERS ABSENT: Travis Adams

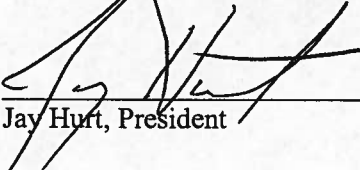
GUESTS PRESENT:

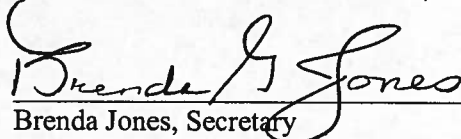
ORDER OF BUSINESS:

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: Wendy Masterson Vote: 6 For, 0 Against, 0 Abstained
3. Motion to: Approve Financial Statement as presented and payment of Bills.
Made by: Wendy Masterson Seconded by: Justin Johnson Vote: 6 For, 0 Against, 0 Abstained
4. Motion to: Approve amending the 2012-13 Budget in functions 35, 51 and 91, as stipulated in documents provided.
Made by: Terri O'Neal Seconded by: Toby Oliver Vote: 6 For, 0 Against, 0 Abstained
5. Motion to: Approve the 2013-14 Budget as presented to the Board and as posted publicly.
Made by: Brenda Jones Seconded by: Toby Oliver Vote: 6 For, 0 Against, 0 Abstained
6. Motion to: Approve an ordinance to set the 2013-14 tax rates as follows: \$1.00 for Maintenance and Operations and \$0.3025 for Interest and Sinking, totaling \$1.3025.
Made by: Brenda Jones Seconded by: Justin Johnson Vote: 6 For, 0 Against, 0 Abstained

The Board went into Closed Meeting Session in accordance with "Gov. Code 551".

7. Motion to adjourn:
Made by: Toby Oliver Seconded by: Justin Johnson Vote: 6 For, 0 Against, 0 Abstained


Jay Hurt, President


Brenda Jones, Secretary