

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 April 15, 2013

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

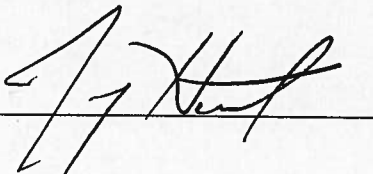
MEMBERS ABSENT: Travis Adams

GUESTS PRESENT: Kathee Lupton & Melanie Morris with TASB, Darren Wilson, Krista Sweeney, Seth Briggs, Jeanie Sweeney, & Kayla Briggs

ORDER OF BUSINESS:

1. Jay Hurt called the meeting to order with roll call.
2. Presentation: Lupton and Morris presented a \$5,000 check to Mr. Wilson, Krista Sweeney, and Seth Briggs for winning first place in the Texas Association of School Boards "Our School Rocks" video contest.
3. Secretary Terry Daniel presented the minutes of the previous meeting.
4. Motion to: Approve minutes from the Regular Board Meeting held March 18, 2013.
Made by: Justin Johnson Seconded by: Terri O'Neal Vote: 6 For, 0 Against, 0 Abstained
5. Motion to: Approve Financial Statement as presented and payment of bills.
Made by: Terry Daniel Seconded by: Terri O'Neal Vote: 6 For, 0 Against, 0 Abstained
6. Motion to: Approve Kevin & McKenzie Chisum as sponsors for the Class of 2015.
Made by: Terri O'Neal Seconded by: Justin Johnson Vote: 6 For, 0 Against, 0 Abstained
7. Motion to: Accept bid from Hindman Ready Built Home in Lubbock, Texas.
Made by: Terri O'Neal Seconded by: Justin Johnson Vote: 6 For, 0 Against, 0 Abstained
8. Motion to: Renew contracts for employees of all current non-administrative professionals, as presented for the 2013-14 school year.
Made by: Brenda Jones Seconded by: Justin Johnson Vote: 6 For, 0 Against, 0 Abstained
9. Motion to: Adopt policies CKC (LOCAL) and GKA (LOCAL), as proposed
Made by: Justin Johnson Seconded by: Terri O'Neal Vote: 6 For, 0 Against, 0 Abstained
10. Motion to: Order the cancellation of the school trustee election for Guthrie Common School District that was scheduled for May 11, 2013, and declaring Jay Hurt, Terri O'Neal & Wendy Masterson as elected trustees per their unopposed status.
Made by: Terri O'Neal Seconded by: Brenda Jones Vote: 6 For, 0 Against, 0 Abstained
11. Presentation: A plaque honoring Terry Daniel's nine years of service on the GCSD Board of Trustees was presented by President Jay Hurt.
12. Motion to: Adjourn
Made by: Toby Oliver Seconded by: Justin Johnson Vote: 5 For, 0 Against, 0 Abstained

President



Secretary

