

GUTHRIE C.S.D. BOARD OF EDUCATION **REGULAR MEETING**

LOCATION: Guthrie C.S.D. Activity Center Board Room, 2<sup>nd</sup> Street and Highway 83, Guthrie, Texas 79236  
DATE: August 14, 2013  
TIME: 6:00 p.m.

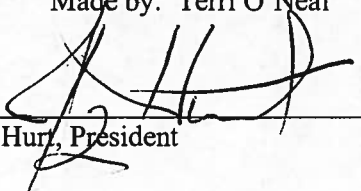
MEMBERS PRESENT: Jay Hurt, Travis Adams, Brenda Jones, Terri O'Neal, Justin Johnson, Toby Oliver, Wendy Masterson

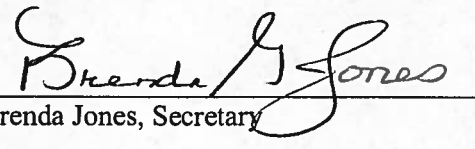
MEMBERS ABSENT:

GUESTS PRESENT: Kevin Chisum, Sadie Spitzer, 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: Toby Oliver                      Vote: 7For, 0 Against, 0 Abstained
3. Motion to: Approve Financial Statement as presented and payment of Bills.  
Made by: Justin Johnson                      Seconded by: Toby Oliver                      Vote: 7 For, 0 Against, 0 Abstained
4. Motion to: Approve Certification of the Current Delinquent Tax Roll.  
Made by: Justin Johnson                      Seconded by: Travis Adams                      Vote: 7For, 0 Against, 0 Abstained
5. Motion to: Approved the posting and publicizing the proposed tax rate and budget for 2013-14, as presented.  
Made by: Terri O'Neal                      Seconded by: Travis Adams                      Vote: 7 For, 0 Against, 0 Abstained
6. Motion to: Approved committing \$4,200,000.00 of our fund balance to the capital project list as presented.  
Made by: Travis Adams                      Seconded by: Justin Johnson                      Vote: 7 For, 0 Against, 0 Abstained
7. Motion to: Approve the 2013-14 Student Code of Conduct and Student Handbook as presented.  
Made by: Brenda Jones                      Seconded by: Terri O'Neal                      Vote: 7 For, 0 Against, 0 Abstained
8. Motion to: Approve the 2013-14 District Improvement Plan, as recommended by the GCSD Site-based Decision Making Committee.  
Made by: Travis Adams                      Seconded by: Wendy Masterson                      Vote: 7 For, 0 Against, 0 Abstained
9. Motion to adjourn:  
Made by: Terri O'Neal                      Seconded by: Travis Adams                      Vote: 7 For, 0 Against, 0 Abstained

  
Jay Hurt, President

  
Brenda Jones, Secretary