

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

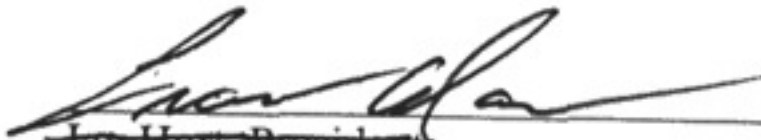
LOCATION: Guthrie C.S.D. Activity Center Board Room, 2nd Street and Highway 83, Guthrie, Texas 79236
DATE: November 18, 2013
TIME: 6:00 p.m.

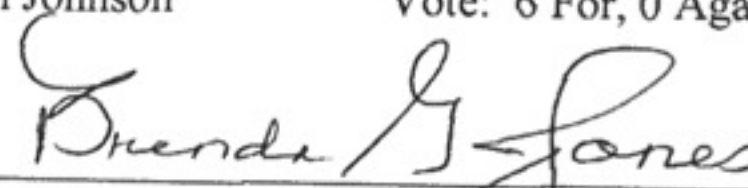
MEMBERS PRESENT: Jay Hurt, Brenda Jones, Terri O'Neal, Justin Johnson, Toby Oliver, Wendy Masterson
MEMBERS ABSENT: Travis Adams

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: Toby Oliver 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: Justin Johnson Seconded by: Toby Oliver Vote: 6 For, 0 Against, 0
Abstained
4. Motion to: Approve the Savings account set up at First National Bank of Aspermont for the Class of 2026, and
authorize Cynthia Fox, Sherri Adams, and Nelson Coulter as managers of those monies.
Made by: Wendy Masterson Seconded by: Terri O'Neal Vote: 6 For, 0 Against, 0
Abstained
5. Motion to adjourn:
Made by: Terri O'Neal Seconded by: Justin Johnson Vote: 6 For, 0 Against, 0 Abstained


Jay Hurt, President
Travis Adams, Vice President


Brenda Jones, Secretary