

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: May 20, 2013

TIME: 6:00 p.m.

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

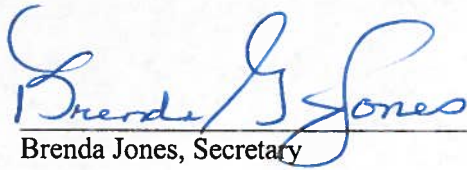
MEMBERS ABSENT:

GUESTS PRESENT:

ORDER OF BUSINESS:

1. President Jay Hurt called the meeting to order.
2. Motion to approve minutes of the previous meeting:
Made by: Travis Adam Seconded by: Justin Johnson Vote: 7 For, 0 Against, 0 Abstained
3. Motion to: Approve Financial Statement as presented and payment of bills.
Made by: Travis Adams Seconded by: Wendy Masterson Vote: 7 For, 0 Against, 0 Abstained
4. Motion to: Approve purchasing Student Activity Insurance for 2013-14 (and the multi-year renewal agreement) from Arnold & Associates Insurance Services of Lubbock, Tx.
Made by: Justin Johnson Seconded by: Terri O'Neal Vote: 7 For, 0 Against, 0 Abstained
5. Motion to: Approve the Amendment to our budget for creating Fund 711 (also known as an Enterprise Fund) that will account for revenues and expenditures related to the Guthrie Virtual School.
Made by: Terri O'Neal Seconded by: Wendy Masterson Vote: 7 For, 0 Against, 0 Abstained
6. Motion to: Approve the resolution to grant homeowners in the GCSD a 20% exemption from school taxes (or a minimum of \$5000) on the appraised value of their homestead.
Made by: Justin Johnson Seconded by: Travis Adams Vote: 7 For, 0 Against, 0 Abstained
7. Motion to: Approve Option A as the Guthrie CSD school calendar for the 2013-14 school year.
Made by: Toby Oliver Seconded by: Travis Adams Vote: 7 For, 0 Against, 0 Abstained
8. Motion to: Approve the addition, revision, or deletion (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 96.
Made by: Justin Johnson Seconded by: Toby Oliver Vote: 7 For, 0 Against, 0 Abstained
9. Motion to: Adjourn meeting.
Made by: Travis Adams Seconded by: Terri O'Neal Vote: 7 For, 0 Against, 0 Abstained


Jay Hurt, President


Brenda Jones, Secretary

Instruction Sheet

TASB Localized Policy Manual Update 96

District Guthrie CSD

Code		Action To Be Taken	Note
AA	(LEGAL)	Replace policy	Revised policy
BA	(LEGAL)	Replace policy	Revised policy
BAA	(LEGAL)	Replace policy	Revised policy
BBA	(LEGAL)	Replace policy	Revised policy
BBB	(LEGAL)	Replace policy	Revised policy
BBC	(LEGAL)	Replace policy	Revised policy
BBD	(EXHIBIT)	Replace exhibit	Revised exhibit
BDAA	(LEGAL)	Replace policy	Revised policy
BDAF	(LEGAL)	Replace policy	Revised policy
BDAF	(LOCAL)	ADD policy	See explanatory note
BDD	(LEGAL)	ADD policy	See explanatory note
CCA	(LEGAL)	Replace policy	Revised policy
CCB	(LEGAL)	Replace policy	Revised policy
CCG	(LEGAL)	Replace policy	Revised policy
CE	(LEGAL)	Replace policy	Revised policy
DAA	(LEGAL)	Replace policy	Revised policy
DEC	(LEGAL)	Replace policy	Revised policy
DEC	(LOCAL)	Replace policy	Revised policy
EFAA	(LEGAL)	Replace policy	Revised policy
EFAA	(LOCAL)	Replace policy	Revised policy
FEA	(LEGAL)	Replace policy	Revised policy
FEB	(LEGAL)	Replace policy	Revised policy
FEB	(LOCAL)	Replace policy	Revised policy