

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: Monday, December 16, 2013  
TIME: 6:00 p.m.

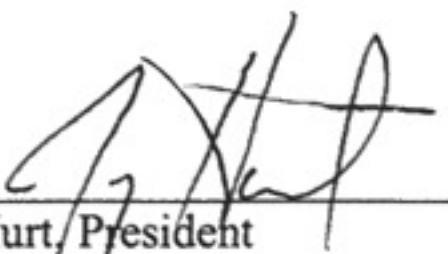
MEMBERS PRESENT: Travis Adams, Brenda Jones, Terri O'Neal, Justin Johnson, Toby Oliver, Wendy Masterson  
MEMBERS ABSENT: Jay Hurt

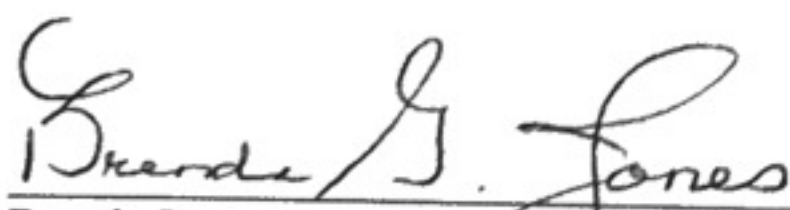
GUESTS PRESENT: Kevin Chisum, Kacey Gast with Bolinger, Segars, Gilbert & Moss, L.L.P.

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: Justin Johnson                      Vote: 6 For, 0 Against, 0 Abstained
3. Motion to: Approve Financial Statement as presented and payment of Bills.  
Made by: Brenda Jones                      Seconded by: Terri O'Neal                      Vote: 6 For, 0 Against, 0 Abstained
4. Motion to: Approve the 2012-13 financial audit for Guthrie CSD, as presented by Kacey Gast of Bollinger, Segars, Gilbert, & Moss, L.L.P.  
Made by: Justin Johnson                      Seconded by: Toby Oliver                      Vote: 6 For, 0 Against, 0 Abstained
5. Motion to: Approve purchasing the two year renewal (2014-15 and 2015-16) of 500 Rosetta-Stone seat licenses, for a total of \$59,250.00.  
Made by: Justin Johnson                      Seconded by: Wendy Masterson                      Vote: 6 For, 0 Against, 0 Abstained
6. Motion to: Approve that we designate Glenn (Doc) Blodgett, Cody Springer, and Clell McCauley as our appointees to the King County Appraisal District Board.  
Made by: Wendy Masterson                      Seconded by: Terri O'Neal                      Vote: 6 For, 0 Against, 0 Abstained
7. Motion to: Approve the Guthrie CSD Technology Plan for 2013-2015 as presented.  
Made by: Justin Johnson                      Seconded by: Wendy Masterson                      Vote: 6 For, 0 Against, 0 Abstained
8. Motion to: Approve the superintendent evaluation as developed by the Board for Nelson Coulter's service to GSCD for the previous year.  
Made by: Brenda Jones                      Seconded by: Justin Johnson                      Vote: 6 For, 0 Against, 0 Abstained
9. Motion to adjourn:  
Made by: Travis Adams                      Seconded by: Toby Oliver                      Vote: 6 For, 0 Against, 0 Abstained

The Guthrie C.S.D. Board of Education entered into Closed Meeting Sessions, in accordance with "Gov. Code 551".

  
Jay Hurt, President

  
Brenda Jones, Secretary