

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 March 18, 2013

MEMBERS PRESENT: Jay Hurt, Travis Adams, Terry Daniel, Toby Oliver, Justin Johnson, & Terri O'Neal

MEMBERS ABSENT: Brenda Jones

GUESTS PRESENT: Kevin Chisum & Kayla Briggs

ORDER OF BUSINESS:

1. Jay Hurt called the meeting to order with roll call.
2. Secretary Terry Daniel presented the minutes of the previous meeting.
3. Motion to: Approve minutes from the Regular Board Meeting held February 18, 2013 .
Made by: Justin Johnson Seconded by: Terri O'Neal Vote: 6 For, 0 Against, 0 Abstained
4. Motion to: Approve Financial Statement as presented and payment of bills.
Made by: Terry Daniel Seconded by: Travis Adams Vote: 6 For, 0 Against, 0 Abstained
5. Motion to: Approve extending the professional contracts of Roddy Shipman and Kevin Chisum.
Made by: Travis Adams Seconded by: Toby Oliver Vote: 6 For, 0 Against, 0 Abstained
6. Motion to: Certify that ESC 17 Board of Trustee election ballots were cast by our board members during their regular monthly meeting, held March 18, 2013.
Made by: Justin Johnson Seconded by: Terri O'Neal Vote: 6 For, 0 Against, 0 Abstained
7. Motion to adjourn.
Made by: Travis Adams Seconded by: Justin Johnson Vote 6 For, 0 Against, 0 Abstained



Jay Hurt, President



Terry Daniel, Secretary