

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: April 18, 2016  
TIME: 6:00 p.m.

MEMBERS PRESENT: Travis Adams, Brenda Jones, Terri O'Neal, Clell McCauley, KC Green, Wendy Masterson  
MEMBERS ABSENT: Toby Oliver

GUESTS PRESENT: Jodie Reel

ORDER OF BUSINESS:

1. President Travis Adams called the meeting to order.
2. Motion to approve minutes of the previous meeting:  
Made by: Terri O'Neal                      Seconded by: Clell McCauley                      Vote: 5 For, 0 Against, 0 Abstained
3. Motion to: Approve and accept financial report as presented and payment of bills.  
Made by: Clell McCauley                      Seconded by: KC Green                      Vote: 6 For, 0 Against, 0 Abstained
4. Motion to: Approve the employment of all current non-administrative professionals on the attached list for the 2016-17 school year.  
Made by: Wendy Masterson                      Seconded by: Brenda Jones                      Vote: 6 For, 0 Against, 0 Abstained
5. Motion to: Approve Texas Schools Property and Casualty Cooperative as the insurer for our property and casualty insurance, per their three-year guaranteed quote of \$118,024 for 3 years.  
Made by: Clell McCauley                      Seconded by: Wendy Masterson                      Vote: 6 For, 0 Against, 0 Abstained
6. Motion to: Approve contracting with Bolinger, Segars, Gilbert & Moss to be GCS D's auditing firm for the 2015-2016 school year for Guthrie CSD.  
Made by: Travis Adams                      Seconded by: Wendy Masterson                      Vote: 6 For, 0 Against, 0 Abstained
7. Motion to: Accept regretfully the resignation of Darren and Buffy Wilson, with appreciation for their service to Guthrie CSD for the last seven years.  
Made by: Brenda Jones                      Seconded by: Terri O'Neal                      Vote: 6 For, 0 Against, 0 Abstained
8. Motion to adjourn:  
Made by: Terri O'Neal                      Seconded by: Travis Adams                      Vote: 6 For, 0 Against, 0 Abstained

  
Travis Adams, President

  
Brenda Jones, Secretary