

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: January 18, 2016

TIME: 6:45 p.m.

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

MEMBERS ABSENT:

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: Toby Oliver Seconded by: KC Green Vote: 7 For, 0 Against, 0 Abstained
3. Motion to: Approve and accept financial report as presented and payment of bills.
Made by: Terri O'Neal Seconded by: Wendy Masterson Vote: 7 For, 0 Against, 0 Abstained
4. Motion to: Approved the new two-year superintendent contract for Kevin Chisum beginning June 1, 2016.
Made by: Terri O'Neal Seconded by: Toby Oliver Vote: 7 For, 0 Against, 0 Abstained
5. Entered into Closed Meeting Session in accordance with "Gov. Code 551"
6. Motion to adjourn:
Made by: Terri O'Neal Seconded by: Toby Oliver Vote: 7 For, 0 Against, 0 Abstained


Travis Adams, President
Clell McCauley, Vice-President


Brenda Jones, Secretary