

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: October 17, 2016

TIME: 6:00 p.m.


MEMBERS PRESENT: Travis Adams, Brenda Jones, KC Green, Clell McCauley

MEMBERS ABSENT: Justin Johnson, Wendy Masterson, 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: KC Green Seconded by: Clell McCauley Vote: 4 For, 0 Against, 0 Abstained
3. Motion to: Approve and accept financial report as presented and payment of bills.
Made by: Brenda Jones Seconded by: Clell McCauley Vote: 4 For, 0 Against, 0 Abstained
4. Motion to: Approve that we designate Maggie Oliver as our appointee to the King County Appraisal District Board.
Made by: KC Green Seconded by: Travis Adams Vote: 4 For, 0 Against, 0 Abstained
5. Motion to: Approve recommendation of the interlocal agreement with the SLC Consortium.
Made by: Clell McCauley Seconded by: KC Green Vote: 4 For, 0 Against, 0 Abstained
6. Motion to: Approve providing a \$1,000 stipend to all payroll employees of Guthrie CSD, with the stated intention of the employees using these funds to advance their own professional growth.
Made by: Travis Adams Seconded by: KC Green Vote: 4 For, 0 Against, 0 Abstained
7. Motion to: Approve rescinding FFA(LOCAL) policy as recommended by TASB Policy Service.
Made by: Clell McCauley Seconded by: Brenda Jones Vote: 4 For, 0 Against, 0 Abstained
8. Motion to adjourn:
Made by: Travis Adams Seconded by: Clell McCauley Vote: 4 For, 0 Against, 0 Abstained


Travis Adams, President
Brenda Jones, Secretary