

## 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: May 18, 2016  
TIME: 6:00 p.m.

MEMBERS PRESENT: Travis Adams, Brenda Jones, KC Green, Wendy Masterson


MEMBERS ABSENT: Terri O'Neal, Toby Oliver, Clell McCauley

GUESTS PRESENT: Jodie Reel, Kala Briggs

### ORDER OF BUSINESS:

1. President Travis Adams called the meeting to order.
2. Motion to approve re-organization of the Guthrie School Board: President: Travis Adams, Vice-President: Clell McCauley, and Secretary: Brenda Jones.  
Made by: KC Green                      Seconded by: Wendy Masterson                      Vote: 4 For, 0 Against, 0 Abstained
3. Motion to: Approve appointment of KC Green to the Board of Trustees for Guthrie CSD.  
Made by: Wendy Masterson                      Seconded by: Brenda Jones                      Vote: 4 For, 0 Against, 0 Abstained
4. Motion to approve minutes of the previous meeting:  
Made by: Wendy Masterson                      Seconded by: KC Green                      Vote: 4 For, 0 Against, 0 Abstained
5. Motion to: Approve and accept financial report as presented and payment of bills.  
Made by: Brenda Jones                      Seconded by: Wendy Masterson                      Vote: 4 For, 0 Against, 0 Abstained
6. Motion to: Approve Option 1, as presented, as the 2016-17 school calendar for Guthrie CSD.  
Made by: Wendy Masterson                      Seconded by: KC Green                      Vote: 4 For, 0 Against, 0 Abstained
7. Motion to: Approve a two (2)-year lease agreement with Santander Leasing (agent for Blue Star Bus Sales) for a new bus for 2016-2018.  
Made by: Travis Adams                      Seconded by: KC Green                      Vote: 4 For, 0 Against, 0 Abstained
8. Motion to: Approve the resolution to grant homeowners in the GCSD a 20% exemption from school taxes (or a minimum of \$5000) on the appraised value of their homestead.  
Made by: Brenda Jones                      Seconded by: Wendy Masterson                      Vote: 4 For, 0 Against, 0 Abstained
9. Motion to adjourn:  
Made by: Travis Adams                      Seconded by: KC Green                      Vote: 4 For, 0 Against, 0 Abstained

  
Travis Adams, President

  
Brenda Jones, Secretary