

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: July 21, 2016
TIME: 6:00 p.m.

MEMBERS PRESENT: Travis Adams, Clell McCauley, KC Green, Toby Oliver

MEMBERS ABSENT: Brenda Jones, Wendy Masterson

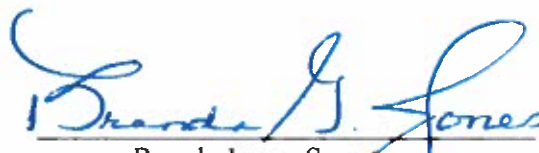
GUESTS PRESENT: Jodie Reel, Kala Briggs

ORDER OF BUSINESS:

1. President Travis Adams called the meeting to order.
2. Motion to approve minutes of the previous meeting:
Made by: Clell McCauley Seconded by: KC Green Vote: 4 For, 0 Against, 0 Abstained
3. Motion to: Approve and accept financial report as presented and payment of bills.
Made by: Toby Oliver Seconded by: Clell McCauley Vote: 4 For, 0 Against, 0 Abstained
4. Motion to: Approve the passage of an order approving and ratifying the issuance and sale of GCSD Unlimited Tax Refunding Bonds, Series 2016; the levying a tax and providing for the security and payment thereof; approving the bond purchase agreement; and enacting other provisions relating thereto.
Made by: Clell McCauley Seconded by: Toby Oliver Vote: 4 For, 0 Against, 0 Abstained
5. Motion to: Approve the Guthrie CSD 2016-17 District Improvement Plan.
Made by: KC Green Seconded by: Travis Adams Vote: 4 For, 0 Against, 0 Abstained
6. Motion to: Approve the recommendation that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Update 105.
Made by: Clell McCauley Seconded by: KC Green Vote: 4 For, 0 Against, 0 Abstained
7. Motion to: Approve the recommendation that the board add DNA(LOCAL) and DNB(LOCAL) policies as recommended by TASB Policy Service.
Made by: KC Green Seconded by: Toby Oliver Vote: 4 For, 0 Against, 0 Abstained
8. Motion to adjourn:
Made by: Toby Oliver Seconded by: KC Green Vote: 4 For, 0 Against, 0 Abstained



Travis Adams, President



Brenda Jones, Secretary