

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: 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