

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: September 19, 2016
TIME: 6:00 p.m.

MEMBERS PRESENT: Travis Adams, Brenda Jones, KC Green, Justin Johnson, Toby Oliver, Clell McCauley
MEMBERS ABSENT: Wendy Masterson

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: 6 For, 0 Against, 0 Abstained
3. Motion to: Approve and accept financial report as presented and payment of bills.
Made by: Justin Johnson Seconded by: Toby Oliver Vote: 6 For, 0 Against, 0 Abstained
4. Motion to: Approve the budget amendments to the 2015-16 school budget for Guthrie CSD.
Made by: Clell McCauley Seconded by: Brenda Jones Vote: 6 For, 0 Against, 0 Abstained
5. Motion to: Approve committing \$4,398,000 of the fund balance for the 2016-17 Guthrie CSD school year to the capital project list as presented.
Made by: Toby Oliver Seconded by: Clell McCauley Vote: 6 For, 0 Against, 0 Abstained
6. Motion to: Approve 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 106.
Made by: KC Green Seconded by: Toby Oliver Vote: 6 For, 0 Against, 0 Abstained
7. Motion to: Approve awarding the bid for a new 2017 Chevrolet 15 Passenger Express Van to Robert Hall Chevrolet in Jayton, TX.
Made by: Justin Johnson Seconded by: Clell McCauley Vote: 6 For, 0 Against, 0 Abstained
8. Motion to adjourn:
Made by: Clell McCauley Seconded by: Toby Oliver Vote: 6 For, 0 Against, 0 Abstained


Travis Adams, President


Brenda Jones, Secretary