

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: August 29, 2016

TIME: 6:00 p.m.

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

MEMBERS ABSENT: 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: Wendy Masterson Vote: 5 For, 0 Against, 0 Abstained
3. Motion to: Approve the budget amendments for the 2015-16 school year as presented.
Made by: Clell McCauley Seconded by: Travis Adams Vote: 5 For, 0 Against, 0 Abstained
4. Motion to: Approve and accept financial report as presented and payment of bills.
Made by: KC Green Seconded by: Clell McCauley Vote: 5 For, 0 Against, 0 Abstained
5. Motion to: Approve to adopt the 2016-17 school year budget as presented.
Made by: Clell McCauley Seconded by: Wendy Masterson Vote: 5 For, 0 Against, 0 Abstained
6. Motion to: Approve the ordinance to set the tax rate for 2016-17 at \$1.3265 (\$1.03 for Maintenance and Operations, and \$0.2965 for Interest and Sinking.)
Made by: Travis Adams Seconded by: Wendy Masterson Vote: 5 For, 0 Against, 0 Abstained
7. Motion to: Approve contracting with Mike Wilson a professional contract for the 2016-17 school year.
Made by: Clell McCauley Seconded by: Wendy Masterson Vote: 5 For, 0 Against, 0 Abstained
8. Motion to: Approve designating county extension agents Toby Oliver and Beth Whitener as adjunct faculty for the 2016-17 school year.
Made by: Wendy Masterson Seconded by: KC Green Vote: 5 For, 0 Against, 0 Abstained
9. Motion to adjourn:
Made by: Clell McCauley Seconded by: Wendy Masterson Vote: 5 For, 0 Against, 0 Abstained


Travis Adams, President


Brenda Jones, Secretary