

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: February 15, 2016
TIME: 6:00 p.m.

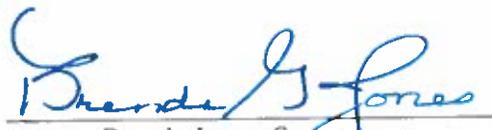
MEMBERS PRESENT: Brenda Jones, Terri O'Neal, Clell McCauley Wendy Masterson, KC Green
MEMBERS ABSENT: Travis Adams, Toby Oliver

GUESTS PRESENT:

ORDER OF BUSINESS:

1. Vice President, Clell McCauley, called the meeting to order.
2. Motion to approve minutes of the previous meeting:
Made by: Brenda Jones 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: Wendy Masterson Seconded by: Terri O'Neal Vote: 5 For, 0 Against, 0 Abstained
4. Motion to: Approve extending the professional contract of Jodie Reel and Lynn Hill.
Made by: Wendy Masterson Seconded by: KC Green Vote: 5 For, 0 Against, 0 Abstained
5. Motion to adjourn:
Made by: Terri O'Neal Seconded by: Wendy Masterson Vote: 5 For, 0 Against, 0 Abstained


Travis Adams, President


Brenda Jones, Secretary