

GUTHRIE C.S.D. BOARD OF EDUCATION REGULAR MEETING

LOCATION: Guthrie C.S.D. Activity Center Board Room, 2<sup>nd</sup> Street and Highway 83, Guthrie, Texas 79236

DATE: August 11, 2016

TIME: 6:00 p.m.

MEMBERS PRESENT: Travis Adams, Brenda Jones, Toby Oliver, Clell McCauley

MEMBERS ABSENT: Wendy Masterson, KC Green

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: Brenda Jones                      Vote: 4 For, 0 Against, 0 Abstained
3. Motion to: Approve and accept financial report as presented and payment of bills.  
Made by: Clell McCauley                      Seconded by: Toby Oliver                      Vote: 4 For, 0 Against, 0 Abstained
4. Motion to: Approve certification of the delinquent tax roll as presented.  
Made by: Travis Adams                      Seconded by: Toby Oliver                      Vote: 4 For, 0 Against, 0 Abstained
5. Motion to: Approve posting and publicizing the proposed budget and tax rate for 2016-17, as presented.  
Made by: Clell McCauley                      Seconded by: Toby Oliver                      Vote: 4 For, 0 Against, 0 Abstained
6. Motion to: Approve and accept the 2016-17 Student Code of Conduct and Student Handbook for Guthrie CSD as presented.  
Made by: Toby Oliver                      Seconded by: Brenda Jones                      Vote: 4 For, 0 Against, 0 Abstained
7. Motion to: Approve appointing Justin Johnson to the Guthrie CSD Board of Trustees to fill the open seat vacated by Terri O'Neal.  
Made by: Toby Oliver                      Seconded by: Clell McCauley                      Vote: 4 For, 0 Against, 0 Abstained
8. Motion to adjourn:  
Made by: Travis Adams                      Seconded by: Clell McCauley                      Vote: 4 For, 0 Against, 0 Abstained

  
Travis Adams, President

  
Brenda Jones, Secretary