

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: December 19, 2016

TIME: 6:00 p.m.

MEMBERS PRESENT: Travis Adams, Brenda Jones, KC Green, Justin Johnson, Clell McCauley

MEMBERS ABSENT: Wendy Masterson, Toby Oliver

GUESTS PRESENT: Sadie Spitzer, 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: Brenda Jones Seconded by: KC Green Vote: 5 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: KC Green Vote: 5 For, 0 Against, 0 Abstained
4. Motion to: Approve and accept the 2015-2016 financial audit presented to the board by Bolinger, Segars, Gilbert and Moss, L.L.P.
Made by: Travis Adams Seconded by: Clell McCauley Vote: 5 For, 0 Against, 0 Abstained
5. Motion to: Approve contracting with King County for the assessing and collection of taxes for the 2017 tax year.
Made by: Clell McCauley Seconded by: Justin Johnson Vote: 5 For, 0 Against, 0 Abstained
6. Motion to: Accept the Board Evaluation of the Superintendent for the 2016 School year.
Made by: Clell McCauley Seconded by: KC Green Vote: 5 For, 0 Against, 0 Abstained
7. Motion to adjourn:
Made by: KC Green Seconded by: Justin Johnson Vote: 5 For, 0 Against, 0 Abstained



Travis Adams, President



Brenda Jones, Secretary