

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: October 17, 2016

TIME: 6:00 p.m.

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

MEMBERS ABSENT: Justin Johnson, Wendy Masterson, 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: Clell McCauley                      Vote: 4 For, 0 Against, 0 Abstained
3. Motion to: Approve and accept financial report as presented and payment of bills.  
Made by: Brenda Jones                      Seconded by: Clell McCauley                      Vote: 4 For, 0 Against, 0 Abstained
4. Motion to: Approve that we designate Maggie Oliver as our appointee to the King County Appraisal District Board.  
Made by: KC Green                      Seconded by: Travis Adams                      Vote: 4 For, 0 Against, 0 Abstained
5. Motion to: Approve recommendation of the interlocal agreement with the SLC Consortium.  
Made by: Clell McCauley                      Seconded by: KC Green                      Vote: 4 For, 0 Against, 0 Abstained
6. Motion to: Approve providing a \$1,000 stipend to all payroll employees of Guthrie CSD, with the stated intention of the employees using these funds to advance their own professional growth.  
Made by: Travis Adams                      Seconded by: KC Green                      Vote: 4 For, 0 Against, 0 Abstained
7. Motion to: Approve rescinding FFA(LOCAL) policy as recommended by TASB Policy Service.  
Made by: Clell McCauley                      Seconded by: Brenda Jones                      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