

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: April 18, 2016
TIME: 6:00 p.m.

MEMBERS PRESENT: Travis Adams, Brenda Jones, Terri O'Neal, 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: Terri O'Neal Seconded by: Clell McCauley Vote: 5 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: KC Green Vote: 6 For, 0 Against, 0 Abstained
4. Motion to: Approve the employment of all current non-administrative professionals on the attached list for the 2016-17 school year.
Made by: Wendy Masterson Seconded by: Brenda Jones Vote: 6 For, 0 Against, 0 Abstained
5. Motion to: Approve Texas Schools Property and Casualty Cooperative as the insurer for our property and casualty insurance, per their three-year guaranteed quote of \$118,024 for 3 years.
Made by: Clell McCauley Seconded by: Wendy Masterson Vote: 6 For, 0 Against, 0 Abstained
6. Motion to: Approve contracting with Bolinger, Segars, Gilbert & Moss to be GCSD's auditing firm for the 2015-2016 school year for Guthrie CSD.
Made by: Travis Adams Seconded by: Wendy Masterson Vote: 6 For, 0 Against, 0 Abstained
7. Motion to: Accept regretfully the resignation of Darren and Buffy Wilson, with appreciation for their service to Guthrie CSD for the last seven years.
Made by: Brenda Jones Seconded by: Terri O'Neal Vote: 6 For, 0 Against, 0 Abstained
8. Motion to adjourn:
Made by: Terri O'Neal Seconded by: Travis Adams Vote: 6 For, 0 Against, 0 Abstained


Travis Adams, President


Brenda Jones, Secretary