

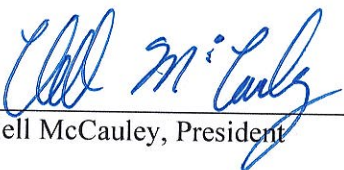
GUTHRIE C.S.D. BOARD OF EDUCATION
REGULAR MEETING

LOCATION: Guthrie C.S.D. Activity Center Board Room, 2nd Street and Highway 83, Guthrie, Texas 79236
DATE: April 15, 2019
TIME: 6:00 p.m.

MEMBERS PRESENT: Clell McCauley, Toby Oliver, Wendy Masterson, Zane Daniel, Jeff Daniel, Nathan Canaday,
MEMBERS ABSENT: Laura Moorhouse
GUESTS PRESENT: Jodie Reel
ORDER OF BUSINESS:

1. President Clell McCauley called the meeting to order.
2. Motion to approve minutes of the previous meeting:
Made by: Toby Oliver Seconded by: Zane Daniel Vote: 6-0
3. Motion to: Approve and accept financial report as presented and payment of bills.
Made by: Wendy Masterson Seconded by: Toby Oliver Vote: 6-0
4. Motion to: Approve non-administrative professional employees.
Made by: Wendy Masterson Seconded by: Toby Oliver Vote: 6-0
5. Motion to: Approve contracting with Bolinger, Segars, Gilbert, & Moss, L.L.P. to audit GCSD's finances for the 2018-19 school year.
Made by: Toby Oliver Seconded by: Jeff Daniel Vote: 6-0
6. Motion to: Approve the certification of instructional materials allotment and TEKS.
Made by: Nathan Canaday Seconded by: Toby Oliver Vote: 6-0
7. Motion to: Approve the renewal of property and casualty insurance.
Made by: Wendy Masterson Seconded by: Jeff Daniel Vote: 6-0
8. Motion to: Approve to accept the resignation of Nancy Daniel.
Made by: Zane Daniel Seconded by: Jeff Daniel Vote: 6-0
9. Motion to: Approve to accept the resignation of Danny and Kayla Sloan.
Made by: Jeff Daniel Seconded by: Nathan Canaday Vote: 6-0
10. Motion to adjourn:
Made by: Jeff Daniel Seconded by: Toby Oliver Vote: 6-0

*The Guthrie C.S.D. Board of Education entered into Closed Meeting
* ~~Closed~~ Sessions, in accordance with "Gov. Code 551".*



Clell McCauley, President



Zane Daniel, Secretary