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: September 21, 2020
TIME: 6:00 PM

MEMBERS PRESENT: Clell McCauley, Toby Oliver, Zane Daniel, Jeff Daniel, Laura Moorhouse
MEMBERS ABSENT: Wendy Masterson, Nathan Canaday
GUESTS PRESENT: Kaitlin Jeffrey

ORDER OF BUSINESS:

1. President Clell McCauley called the meeting to order.

2. Motion to: Approve minutes of the previous meeting.
   Made by: Jeff Daniel Seconded by: Toby Oliver Vote: 5-0

3. Motion to: Approve and accept financial report and payment of bills as presented.
   Made by: Toby Oliver Seconded by: Laura Moorhouse Vote: 5-0

4. Motion to: Approve final budget amendments for 2019-20.
   No action taken

5. Motion to: Approve fund balance commitment for 2020-21.
   Made by: Zane Daniel Seconded by: Toby Oliver Vote: 5-0

6. Motion to: Approve SLC Consortium Interlocal Agreement.
   Made by: Jeff Daniel Seconded by: Laura Moorhouse Vote: 5-0

7. Motion to: Approve Laura and Gage Moorhouse as sponsors for the GCSD Class or 2022.
   Made by: Zane Daniel Seconded by: Toby Oliver Vote: 5-0

8. Motion to: Approve and adopt GCSD Board Procedures Manual.
   Made by: Toby Oliver Seconded by: Jeff Daniel Vote: 5-0

9. Motion to adjourn:
   Made by: Jeff Daniel Seconded by: Laura Moorhouse Vote: 5-0

Clell McCauley, President

Zane Daniel, Secretary