## 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 19, 2020

TIME: 6:00 p.m.

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

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: Zane Daniel

Seconded by: Toby Oliver

Vote: 4-0

3. Motion to: Approve and accept financial report as presented and payment of bills.

Made by: Toby Oliver

Seconded by: Jeff Daniel

Vote: 4-0

4. Motion to: Accept and approve the resignation of Richard Rocha.

Made by: Jeff Daniel

Seconded by: Toby Oliver

Vote: 4-0

5. Motion to adjourn:

Made by: Jeff Daniel

Seconded by: Toby Oliver

Vote: 4-0

Clell McCauley, President

Zane Daniel Secretary