

GUTHRIE C.S.D. BOARD OF EDUCATION
PUBLIC HEARING on FIRST Rating and **REGULAR MEETING**

LOCATION: Guthrie C.S.D. Activity Center Board Room, 2nd Street and Highway 83, Guthrie, Texas 79236

DATE: December 17, 2020

TIME: 6:00 p.m.

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

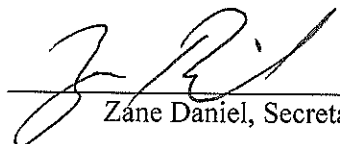
MEMBERS ABSENT:

GUESTS PRESENT: Kaitlin Jeffrey, Sadie Spitzer

ORDER OF BUSINESS:

1. PUBLIC HEARING on FIRST Rating
2. President Clell McCauley called the meeting to order.
3. Motion to: Approve minutes of the previous meeting.
Made by: Zane Daniel Seconded by: Jeff Daniel Vote: 7-0
4. Motion to: Approve and accept financial report as presented and payment of bills.
Made by: Nathan Canaday Seconded by: Toby Oliver Vote: 7-0
5. Motion to: Approve contract for tax assessment and collection with King County.
Made by: Toby Oliver Seconded by: Nathan Canaday Vote: 7-0
6. Motion to: Adopt Resolution ordering and authorizing the sale of Lot 3 Blk 27 of the Original Town of Guthrie,
King County Texas.
Made by: Wendy Masterson Seconded by: Jeff Daniel Vote: 7-0
7. Motion to: Approve superintendent evaluation for 2020.
Made by: Toby Oliver Seconded by: Nathan Canaday Vote: 7-0
8. Motion to: Adopt Resolution of the Board Regarding Extension of Leave for Employee Quarantine.
Made by: Toby Oliver Seconded by: Nathan Canaday Vote: 7-0
9. Motion to adjourn:
Made by: Wendy Masterson Seconded by: Jeff Daniel Vote: 7-0

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



Zane Daniel, Secretary