

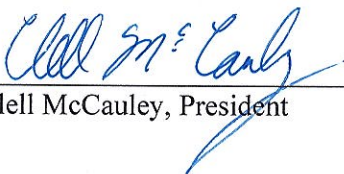
GUTHRIE C.S.D. BOARD OF EDUCATION
REGULAR MEETING

LOCATION: Guthrie C.S.D. Activity Center Board Room, 2nd Street and Highway 83, Guthrie, Texas 79236
DATE: September 20, 2021
TIME: 6:00 PM

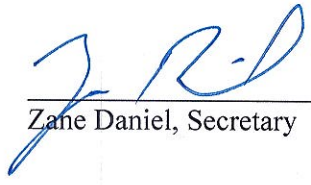
MEMBERS PRESENT: Clell McCauley, Zane Daniel, Jeff Daniel, Wendy Masterson, Nathan Canaday
MEMBERS ABSENT: Laura Moorhouse, Toby Oliver
GUESTS PRESENT:

ORDER OF BUSINESS:

1. President Clell McCauley called the meeting to order.
2. Motion to: Approve minutes of the previous meeting.
Made by: Wendy Masterson Seconded by: Zane Daniel Vote: 5-0
3. Motion to: Approve and accept financial report and payment of bills as presented.
Made by: Jeff Daniel Seconded by: Nathan Canaday Vote: 5-0
4. Motion to: Approve final budget amendments for 2020-21.
Made by: Zane Daniel Seconded by: Nathan Canaday Vote: 5-0
5. Motion to: Approve fund balance commitment for 2020-21.
Made by: Wendy Masterson Seconded by: Nathan Canaday Vote: 5-0
6. Motion to: Approve SLC Consortium Interlocal Agreement.
Made by: Jeff Daniel Seconded by: Clell McCauley Vote: 5-0
7. Motion to adjourn:
Made by: Jeff Daniel Seconded by: Zane Daniel Vote: 5-0



Clell McCauley, President



Zane Daniel, Secretary