

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: January 21, 2021

TIME: 6:00 p.m.

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

MEMBERS ABSENT: Laura Moorhouse

GUESTS PRESENT: Kaitlin Jeffrey, Vince Vialle, Krissy Shipman

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: 6-0

3. Motion to: Approve and accept financial report as presented and payment of bills.
Made by: Jeff Daniel Seconded by: Toby Oliver Vote: 6-0

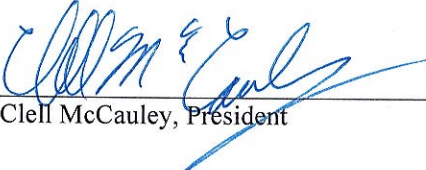
4. Motion to: Approve new two-year contract for Jodie Reel beginning June 1, 2021.
Made by: Jeff Daniel Seconded by: Toby Oliver Vote: 6-0

5. Motion to: Adopt Resolution identifying the highest bidder for the sale of Lot 3 Blk 27 of the Original Town of Guthrie, King County Texas.
Made by: Wendy Masterson Seconded by: Nathan Canaday Vote: 6-0

6. Motion to: Approve to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Update 116.
Made by: Toby Oliver Seconded by: Jeff Daniel Vote: 6-0

7. Motion to: Approve the form of an Order authorizing the issuance of Guthrie Common School District unlimited tax school building bonds, series 2021, and ratifying the approval of such order on behalf of the district by the commissioners court of King County; accepting and consenting to all obligations of the district and district officials as set forth in such order; approving and authorizing the execution of a paying agent/registrar agreement related thereto; approving the sale of the bonds to the purchaser; and approving the official bid form; and containing other matters related to the subject.
Made by: Toby Oliver Seconded by: Jeff Daniel Vote: 6-0

8. Motion to adjourn:
Made by: Jeff Daniel Seconded by: Nathan Canaday Vote: 6-0



Clell McCauley, President

Zane Daniel, Secretary