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: November 18, 2021

TIME: 6:00 PM

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

MEMBERS ABSENT: Wendy Masterson (Nathan Canaday left at 6:50PM)

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: Laura Moorhouse

Vote: 6-0

3. Motion to: Approve the 2020-21 financial audit by Bolinger, Segars, Gilbert, & Moss, L.L.P..

Made by: Nathan Canaday

Seconded by: Toby Oliver

Vote: 6-0

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

Made by: Toby Oliver

Seconded by: Zane

Vote: 6-0

5. Motion to: Approve the 2021–2022 school year to delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the *Agreement for the Purchase of Attendance Credit*.

Made by: Jeff Daniel

Seconded by: Zane Daniel

Vote: 5-0

6. Motion to: Approve additions, revisions, and deletions to the (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 118

Made by: Toby Oliver

Seconded by: Jeff Daniel

Vote: 5-0

7. Motion to: Approve the 2021-2022 Superintendent Evaluation Instrument.

Made by: Zane Daniel

Seconded by: Toby Oliver

Vote: 5-0

8. Motion to adjourn:

Made by: Jeff Daniel

Seconded by: Toby Oliver

Vote: 5-0

Clell McCauley, President

Zane Daniel, Secretary