

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

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

DATE: December 15, 2021

TIME: 6:00 p.m.

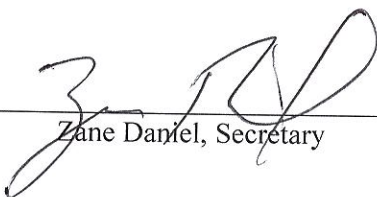
MEMBERS PRESENT: Clell McCauley, Toby Oliver, Zane Daniel, Jeff Daniel, Laura Moorhouse

MEMBERS ABSENT: Nathan Canaday, Wendy Masterson

GUESTS PRESENT: Kaitlin Jeffrey

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: Laura Moorhouse                      Vote: 5-0
4. Motion to: Approve and accept financial report as presented and payment of bills.  
Made by: Toby Oliver                      Seconded by: Clell McCauley                      Vote: 5-0
5. Motion to: Approve contract for tax assessment and collection with King County.  
Made by: Jeff Daniel                      Seconded by: Toby Oliver                      Vote: 5-0
6. Motion to: Approve TRS-ActiveCare as the GCSD health insurance provider for 2022-2023 school year.  
Made by: Toby Oliver                      Seconded by: Jeff Daniel                      Vote: 5-0
7. Motion to: Approve superintendent evaluation for 2021.  
Made by: Jeff Daniel                      Seconded by: Toby Oliver                      Vote: 5-0
8. Motion to adjourn:  
Made by: Jeff Daniel                      Seconded by: Toby Oliver                      Vote: 5-0

  
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Zane Daniel, Secretary

