

**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: July 19, 2021

TIME: 6:00 PM

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

MEMBERS ABSENT: Toby Oliver

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: Nathan Canaday Seconded by: Wendy Masterson Vote: 6-0

3. Motion to: Approve and accept financial report and payment of bills as presented.
Made by: Wendy Masterson Seconded by: Laura Moorhouse Vote: 6-0

4. Motion to: Approve certification of delinquent tax roll.
Made by: Jeff Daniel Seconded by: Nathan Canaday Vote: 6-0

5. Motion to: Approve 2021-2022 Student Code of Conduct and Student Handbook.
Made by: Zane Daniel Seconded by: Wendy Masterson Vote: 6-0

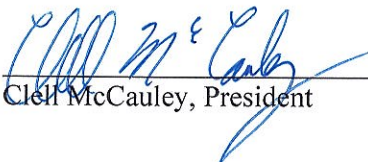
6. Motion to: Approve 2021-2022 Guthrie CSD District Improvement Plan.
Made by: Jeff Daniel Seconded by: Nathan Canaday Vote: 6-0

7. Motion to: Approve revisions to legal/local policy per TASB Localized Board Policy Update 117.
Made by: Wendy Masterson Seconded by: Laura Moorhouse Vote: 6-0

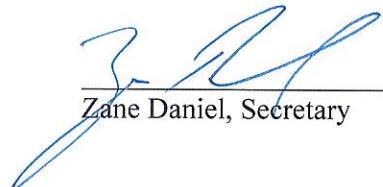
8. Motion to: Approve auction of surplus student transportation vehicle(s).
Made by: Jeff Daniel Seconded by: Clell McCauley Vote: 6-0

9. Motion to: Approve King County Appraisal District Board appointee.
Made by: Laura Moorhouse Seconded by: Wendy Masterson Vote: 6-0

10. Motion to: Adjourn.
Made by: Jeff Daniel Seconded by: Zane Daniel Vote: 6-0



Clell McCauley, President



Zane Daniel, Secretary