

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: August 13, 2015

TIME: 6:00 p.m.

MEMBERS PRESENT: Travis Adams, Brenda Jones, Terri O'Neal, Clell McCauley, Toby Oliver, Wendy Masterson

MEMBERS ABSENT: KC Green

GUESTS PRESENT: Sadie Spitzer, Jodie Reel

ORDER OF BUSINESS:

1. President Travis Adams called the meeting to order.
2. Motion to approve minutes of the previous meeting:
Made by: Wendy Masterson Seconded by: Toby Oliver Vote: 6 For, 0 Against, 0 Abstained
3. Motion to: Approve and accept financial report as presented and payment of bills.
Made by: Wendy Masterson Seconded by: Toby Oliver Vote: 6 For, 0 Against, 0 Abstained
4. Motion to: Accept and certify the 2014 Delinquent Tax Roll as presented.
Made by: Toby Oliver Seconded by: Terri O'Neal Vote: 6 For, 0 Against, 0 Abstained
5. Motion to: Accept and certify the 20 year Delinquent Tax Roll as presented.
Made by: Terri O'Neal Seconded by: Clell McCauley Vote: 6 For, 0 Against, 0 Abstained
6. Motion to: Approve the posting and publicizing the proposed budget and tax rate for 2015-16, as presented to the board.
Made by: Terri O'Neal Seconded by: Toby Oliver Vote: 6 For, 0 Against, 0 Abstained
7. Motion to: Approve the 2015-16 Student Code of Conduct and Student Handbook as presented to the board.
Made by: Clell McCauley Seconded by: Wendy Masterson Vote: 6 For, 0 Against, 0 Abstained
8. Motion to adjourn:
Made by: Clell McCauley Seconded by: Terri O'Neal Vote: 6 For, 0 Against, 0 Abstained



Travis Adams, President



Brenda Jones, Secretary