

GUTHRIE C.S.D. BOARD OF EDUCATION CALLED MEETING

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

DATE: January 29, 2015

TIME: 6:00 p.m.


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

GUESTS PRESENT:

ORDER OF BUSINESS:

1. Vice President Travis Adams called the meeting to order.
2. Motion to approve minutes of the previous meeting:
Made by: Clell McCauley Seconded by: Wendy Masterson Vote: 6 For, 0 Against, 0 Abstained
3. Motion to: Accept the resignation of Nelson Coulter as superintendent of Guthrie CSD, effective May 31, 2015.
Made by: Wendy Masterson Seconded by: Toby Oliver Vote: 6 For, 0 Against, 0 Abstained
4. Motion to adjourn:
Made by: Clell McCauley Seconded by: Wendy Masterson Vote: 6 For, 0 Against, 0 Abstained


Travis Adams, Presiding Officer


Brenda Jones, Secretary