

## GUTHRIE C.S.D. BOARD OF EDUCATION REGULAR MEETING

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

DATE: June 15, 2015

TIME: 6:00 p.m.

MEMBERS PRESENT: Travis Adams, Brenda Jones, K.C. Green, Clell McCauley

MEMBERS ABSENT: Toby Oliver, Terri O'Neal, Wendy Masterson

GUESTS PRESENT: Jodie Reel, Kala Briggs

### ORDER OF BUSINESS:

1. President Travis Adams called the meeting to order.
2. Motion to approve minutes of the previous meeting:  
Made by: Clell McCauley                      Seconded by: KC Green                      Vote: 4 For, 0 Against, 0 Abstained
3. Motion to: Approve and accept financial report as presented and payment of bills.  
Made by: Brenda Jones                      Seconded by: KC Green                      Vote: 4 For, 0 Against, 0 Abstained
4. Motion to: Approve and accept the resignation of Karen Rothwell, with appreciation for her years of service to Guthrie CSD.  
Made by: Clell McCauley                      Seconded by: Brenda Jones                      Vote: 4 For, 0 Against, 0 Abstained
5. Motion to: Approve offering Ashley Pettiet a one-year probationary teaching contract for the 2015-16 school year at Guthrie CSD.  
Made by: Travis Adams                      Seconded by: Brenda Jones                      Vote: 3 For, 1 Against, 0 Abstained
6. Motion to adjourn:  
Made by: Clell McCauley                      Seconded by: KC Green                      Vote: 4 For, 0 Against, 0 Abstained

  
Travis Adams, President

  
Brenda Jones, Secretary