

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: August 31, 2015

TIME: 6:00 p.m.

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

MEMBERS ABSENT:

GUESTS PRESENT: 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: Toby Oliver Seconded by: Terri O'Neal Vote: 6 For, 0 Against, 0 Abstained
3. Motion to: Approve the budget amendments for the 2014-15 school year, as presented to the board.
Made by: Brenda Jones Seconded by: Wendy Masterson Vote: 7 For, 0 Against, 0
Abstained
4. Motion to: Approve and accept financial report as presented and payment of bills.
Made by: Wendy Masterson Seconded by: Toby Oliver Vote: 7 For, 0 Against, 0
Abstained
5. Motion to: Approve and accept the 2015-16 school budget, as presented to the board.
Made by: Terri O'Neal Seconded by: Toby Oliver Vote: 7 For, 0 Against, 0 Abstained
6. Motion to: Approve the ordinance to set the tax rate for 2015-16 at \$1.3606 (\$1.03 for Maintenance and
Operations, \$0.3306 for Interest and Sinking).
Made by: KC Green Seconded by: Clell McCauley Vote: 7 For, 0 Against, 0 Abstained
7. Motion to: Approve Chance and Terri O'Neal as sponsors for the GHS Class of 2016.
Made by: Toby Oliver Seconded by: KC Green Vote: 7 For, 0 Against, 0 Abstained
8. Motion to adjourn:
Made by: Wendy Masterson Seconded by: Toby Oliver Vote: 7 For, 0 Against, 0
Abstained


Travis Adams, President


Brenda Jones, Secretary