

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: April 20, 2015

TIME: 6:00 p.m.

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

MEMBERS ABSENT:

GUESTS PRESENT: Kevin Chisum

ORDER OF BUSINESS:

1. President Jay Hurt called the meeting to order.
2. Motion to approve minutes of the previous meeting:
Made by: Terri O'Neal Seconded by: Wendy Masterson Vote: 7 For, 0 Against, 0 Abstained
3. Motion to: Approved re-organization of the Guthrie School Board. President is Travis Adams, Vice President is Clell McCauley, and Secretary is Brenda Jones.
Made by: Terri O'Neal Seconded by: Toby Oliver Vote: 6 For, 0 Against, 0 Abstained
4. Motion to: Approve and accept financial report as presented and payment of bills.
Made by: Toby Oliver Seconded by: Clell McCauley Vote: 7 For, 0 Against, 0 Abstained
5. Motion to: Approve the employment of all current non-administrative professionals on the attached list for the 2015-16 school year at Guthrie CSD.
Made by: Wendy Masterson Seconded by: Terri O'Neal Vote: 7 For, 0 Against, 0 Abstained
6. Motion to: Approve certification of instructional materials allotment and TEKS for Guthrie CSD as presented.
Made by: Clell McCauley Seconded by: K.C. Green Vote: 7 For, 0 Against, 0 Abstained
7. Motion to: Approve the hire of Jodi Reel for the position of principal for Guthrie CSD effective July 1, 2015.
Made by: Brenda Jones Seconded by: Clell McCauley Vote: 7 For, 0 Against, 0 Abstained
8. Motion to: Approval of Texas Schools Property and Casualty Cooperative as the insurer for our property and casualty insurance, per their three-year guaranteed quote of \$46,284 per year.
Made by: Travis Adams Seconded by: Toby Oliver Vote: 7 For, 0 Against, 0 Abstained
9. Motion to: Regretfully accept the resignation of Zane Daniel, as the Ag teacher for Guthrie CSD.
Made by: Wendy Masterson Seconded by: Toby Oliver Vote: 7 For, 0 Against, 0 Abstained
10. Motion to adjourn:
Made by: Toby Oliver Seconded by: Terri O'Neal Vote: 7 For, 0 Against, 0 Abstained


Travis Adams, President


Brenda Jones, Secretary