

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: Monday, July 20, 2015

TIME: 6:00 p.m.

MEMBERS PRESENT: Travis Adams, Brenda Jones, Wendy Masterson, Clell McCauley

MEMBERS ABSENT: Toby Oliver, Terri O'Neal, K.C. Green

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: Wendy Masterson 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: Clell McCauley Vote: 4 For, 0 Against, 0 Abstained
 - a. Motion to: Move to amend the motion stipulating the district will pick up the cost of insurance increase
Made by: Travis Adams Seconded by: Wendy Masterson Vote: 4 For, 0 Against, 0 Abstained
4. Motion to: Approve to designate the agreed upon GCSO employees to carry concealed weapons in accordance to the provisions of policy CKC (LOCAL)
Made by: Clell McCauley Seconded by: Wendy Masterson Vote: 4 For, 0 Against, 0 Abstained
5. Motion to: Approve the Guthrie CSD 2015-16 District Improvement Plan, as presented.
Made by: Brenda Jones Seconded by: Wendy Masterson Vote: 4 For, 0 Against, 0 Abstained
6. Motion to: Approve the Guthrie CSD Technology Plan, as presented.
Made by: Travis Adams Seconded by: Clell McCauley Vote: 4 For, 0 Against, 0 Abstained
7. Motion to: Approve the recommendation that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Update 102.
Made by: Wendy Masterson Seconded by: Clell McCauley Vote: 4 For, 0 Against, 0 Abstained
8. Motion to: Approve the purchase of a new message board sign for the courthouse location, with the board approving Option I, as presented.
Made by: Brenda Jones Seconded by: Travis Adams Vote: 4 For, 0 Against, 0 Abstained
9. Motion to adjourn:
Made by: Clell McCauley Seconded by: Wendy Masterson Vote: 4 For, 0 Against, 0 Abstained


Travis Adams, President


Brenda Jones, Secretary