

**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:** September 21, 2015

**TIME:** 6:00 p.m.

**MEMBERS PRESENT:** Travis Adams, Brenda Jones, Clell McCauley, KC Green

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

**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: 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: Travis Adams                      Vote: 4 For, 0 Against, 0 Abstained
4. Motion to: Approve the budget amendments to the 2014-15 budget as presented to the board.  
Made by: Clell McCauley                      Seconded by: KC Green                      Vote: 4 For, 0 Against, 0 Abstained
5. Motion to: Approve committing \$4,304,000.00 of our fund balance to the capital project list as presented to the board.  
Made by: Travis Adams                      Seconded by: Brenda Jones                      Vote: 4 For, 0 Against, 0 Abstained
6. Motion to: Approve designating county extension agents Toby Oliver and Beth Whitener as adjunct faculty for the 2015-16 school year at Guthrie CSD.  
Made by: Clell McCauley                      Seconded by: KC Green                      Vote: 4 For, 0 Against, 0 Abstained
7. Motion to: Approve awarding the bid for the two (2) new suburbans to Robert Hall Chevrolet out of Jayton, TX as presented to the board.  
Made by: Brenda Jones                      Seconded by: KC Green                      Vote: 4 For, 0 Against, 0 Abstained
8. Motion to adjourn:  
Made by: Travis Adams                      Seconded by: Clell McCauley                      Vote: 4 For, 0 Against, 0 Abstained

  
Travis Adams, President

  
Brenda Jones, Secretary