

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: October 19, 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: Terri O'Neal Seconded by: Wendy Masterson Vote: 7 For, 0 Against, 0 Abstained
3. Motion to: Approve and accept financial report as presented and payment of bills.
Made by: Toby Oliver Seconded by: Terri O'Neal Vote: 7 For, 0 Against, 0 Abstained
4. Motion to: Approve revising the Board Policy FB(LOCAL), FFC (LOCAL), and FFH (LOCAL) as presented in draft form.
Made by: Clell McCauley Seconded by: Wendy Masterson Vote: 7 For, 0 Against, 0 Abstained
5. Motion to: Approve 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 103.
Made by: Brenda Jones Seconded by: Wendy Masterson Vote: 7 For, 0 Against, 0 Abstained
6. Motion to: Approve providing a \$1,000.00 stipend to all payroll employees of Guthrie CSD, with the stated intention of the employees using these funds to advance their own professional growth.
Made by: Toby Oliver Seconded by: KC Green Vote: 7 For, 0 Against, 0 Abstained
7. Motion to: Approve a two(2)-year agreement extension with Rosetta Stone for seat license prices of \$59.25, good until June 2018.
Made by: Wendy Masterson Seconded by: Clell McCauley 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