

GUTHRIE C.S.D. BOARD OF EDUCATION
PUBLIC HEARING on Texas Academic Progress Report and **REGULAR MEETING**

LOCATION: Guthrie C.S.D. Activity Center Board Room, 2nd Street and Highway 83, Guthrie, Texas 79236

DATE: January 19, 2015

TIME: 6:00 p.m.

MEMBERS PRESENT: Travis Adams, Brenda Jones, Clell McCauley, Toby Oliver,

MEMBERS ABSENT: Terri O'Neal, Wendy Masterson

GUESTS PRESENT: Kevin Chisum

ORDER OF BUSINESS:

1. Vice President Travis Adams called the meeting to order.
2. Motion to approve minutes of the previous meeting:
Made by: Clell McCauley Seconded by: Toby Oliver Vote: 4 For, 0 Against, 0 Abstained
3. Motion to: Accept the resignation of Jay Hurt from the board of trustees, with regret, and with grateful acknowledgement for his 16 years of service to Guthrie CSD.
Made by: Brenda Jones Seconded by: Toby Oliver Vote: 4 For, 0 Against, 0 Abstained
4. Motion to: NO ACTION TAKEN to re-organize Board at this time.
5. Motion to: Approve Financial Statement as presented and payment of bills.
Made by: Brenda Jones Seconded by: Clell McCauley Vote: 4 For, 0 Against, 0 Abstained
6. Motion to: Approve the interlocal agreement with the SLC Consortium as presented.
Made by: Travis Adams Seconded by: Toby Oliver Vote: 4 For, 0 Against, 0 Abstained
7. Motion to: Approve the addition, revision, or deletion of (LOCAL) Board policies as recommended by TASB Policy Service Localized Policy Manual Update 101.
Made by: Toby Oliver Seconded by: Clell McCauley Vote: 4 For, 0 Against, 0 Abstained
8. Entered into Closed Meeting Session in accordance with "Gov. Code 551"
9. Motion to adjourn:
Made by: Toby Oliver Seconded by: Clell McCauley Vote: 4 For, 0 Against, 0 Abstained


Travis Adams, Vice-President


Brenda Jones, Secretary

Instruction Sheet

TASB Localized Policy Manual Update 101

District Guthrie CSD

Code	Action To Be Taken	Note
BBD (LEGAL)	Replace policy	Revised policy
BDAE (LEGAL)	Replace policy	Revised policy
BE (LOCAL)	Replace policy	Revised policy
BJCE (LEGAL)	Replace policy	Revised policy
CH (LOCAL)	Replace policy	Revised policy
CKB (LEGAL)	Replace policy	Revised policy
CO (LEGAL)	Replace policy	Revised policy
DCA (LEGAL)	Replace policy	Revised policy
DCB (LEGAL)	Replace policy	Revised policy
DGBA (LOCAL)	Replace policy	Revised policy
DK (EXHIBIT)	ADD exhibit	See explanatory note
DNA (LEGAL)	Replace policy	Revised policy
DNB (LEGAL)	Replace policy	Revised policy
EB (LOCAL)	ADD policy	See explanatory note
EHAC (LEGAL)	Replace policy	Revised policy
EHBI (LEGAL)	Replace policy	Revised policy
EI (LEGAL)	Replace policy	Revised policy
EIE (LEGAL)	Replace policy	Revised policy
EKBA (LEGAL)	Replace policy	Revised policy
FDC (LEGAL)	Replace policy	Revised policy
FEC (LEGAL)	Replace policy	Revised policy
FFA (LOCAL)	No policy enclosed	See explanatory note
FFAD (LEGAL)	Replace policy	Revised policy
FFG (LEGAL)	Replace policy	Revised policy
FFG (LOCAL)	ADD policy	See explanatory note
FFG (EXHIBIT)	Replace exhibit	Revised exhibit
FL (LEGAL)	Replace policy	Revised policy
FMG (LOCAL)	DELETE policy	See explanatory note
FMH (LEGAL)	Replace policy	Revised policy
FNG (LOCAL)	Replace policy	Revised policy
GF (LOCAL)	Replace policy	Revised policy
GKD (LEGAL)	Replace policy	Revised policy