

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: November 18, 2015

TIME: 6:00 p.m.

MEMBERS PRESENT: Travis Adams, Brenda Jones, Terri O'Neal, Toby Oliver, Wendy Masterson

MEMBERS ABSENT: Clell McCauley, KC Green

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: Toby Oliver Vote: 5 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: Wendy Masterson Vote: 5 For, 0 Against, 0 Abstained
4. Motion to: Approve amending the school calendar for the school year 2015-16 as presented to the board.
Made by: Terri O'Neal Seconded by: Wendy Masterson Vote: 5 For, 0 Against, 0 Abstained
5. Motion to: Approve the interlocal agreement with the SLC Consortium as presented to the board.
Made by: Travis Adams Seconded by: Toby Oliver Vote: 5 For, 0 Against, 0 Abstained
6. The Board of Trustees discussed and reviewed Guthrie CSD's Highly Qualified status with percentages of 100% compliance
7. Motion to adjourn:
Made by: Wendy Masterson Seconded by: Toby Oliver Vote: 5 For, 0 Against, 0 Abstained


Travis Adams, President


Brenda Jones, Secretary