

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: December 17, 2015

TIME: 6:00 p.m.

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

MEMBERS ABSENT: Terri O'Neal, Wendy Masterson

GUESTS PRESENT: Jodie Reel, Sadie Spitzer, Kala Briggs, and Kacey Gast with Bolinger, Segars, Gilbert and Moss, L.L.P.

ORDER OF BUSINESS:

1. President Travis Adams called the meeting to order.
2. Motion to approve minutes of the previous meeting:
Made by: Toby Oliver Seconded by: Clell McCauley Vote: 5 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: Toby Oliver Vote: 5 For, 0 Against, 0 Abstained
4. Motion to: Accept and approve the 2014-15 financial audit presented to the board by Kacey Gast of Bolinger, Segars, Gilbert and Moss, L.L.P.
Made by: Toby Oliver Seconded by: Clell McCauley Vote: 5 For, 0 Against, 0 Abstained
5. Motion to: Accept contracting with King County for the assessing and collection of taxes for the 2016 tax year.
Made by: Clell McCauley Seconded by: KC Green Vote: 5 For, 0 Against, 0 Abstained
6. Motion to: Approve designating Glenn "Doc" Blodgett, Cody Springer, and KC Green as our appointees to the King County Appraisal District Board.
Made by: Travis Adams Seconded by: KC Green Vote: 5 For, 0 Against, 0 Abstained
7. Motion to: Accept the Board Evaluation of the Superintendent for the 2015 School Year.
Made by: Clell McCauley Seconded by: Toby Oliver Vote: 5 For, 0 Against, 0 Abstained
8. Motion to adjourn:
Made by: Toby Oliver Seconded by: KC Green Vote: 5 For, 0 Against, 0 Abstained


Travis Adams, President


Brenda Jones, Secretary