

**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:** May 18, 2015

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

**MEMBERS PRESENT:** Travis Adams, Brenda Jones, Terri O'Neal, Clell McCauley, Toby Oliver, Wendy Masterson, K.C. Green

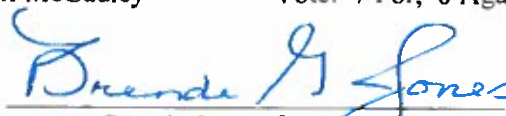
**MEMBERS ABSENT:**

**GUESTS PRESENT:** Kevin Chisum, Jodie Reel, Summer Reel, Kala Briggs, Brett Atkinson

**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: 7 For, 0 Against, 0 Abstained
3. Motion to: Approve and accept financial report as presented and payment of bills.  
Made by: Wendy Masterson                      Seconded by: Terri O'Neal                      Vote: 7 For, 0 Against, 0 Abstained
4. Motion to: Approve designating Kevin Chisum as Guthrie CSD Investment officer effective June 1, 2015.  
Made by: Toby Oliver                      Seconded by: Clell McCauley                      Vote: 7 For, 0 Against, 0 Abstained
5. Motion to: Approve "Option A", as presented, as the 2015-16 school calendar for Guthrie CSD.  
Made by: Travis Adams                      Seconded by: Clell McCauley                      Vote: 7 For, 0 Against, 0 Abstained
6. Motion to: Approve adoption of Houghton-Mifflin textbooks for Jr/High School Social Studies and Pearson textbooks for High School Math and Elementary Social Studies as recommended by Kevin Chisum.  
Made by: Wendy Masterson                      Seconded by: Toby Oliver                      Vote: 7 For, 0 Against, 0 Abstained
7. Motion to: Approve the resolution to grant homeowners in the GSCD a 20% exemption from school taxes (or a minimum of \$5000) on the appraised value of their homestead.  
Made by: Brenda Jones                      Seconded by: Toby Oliver                      Vote: 7 For, 0 Against, 0 Abstained
8. Motion to: Approve employing Ashley Daniel as Agricultural Science teacher for Guthrie CSD for 2015-16.  
Made by: Terri O'Neal                      Seconded by: Wendy Masterson                      Vote: 5 For, 2 Against, 0 Abstained
9. Entered into Closed Session in accordance with "Gov. Code 551".
10. Motion to adjourn:  
Made by: Toby Oliver                      Seconded by: Clell McCauley                      Vote: 7 For, 0 Against, 0 Abstained

  
Travis Adams, President

  
Brenda Jones, Secretary