

## 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: March 16, 2015

TIME: 6:00 p.m.

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

MEMBERS ABSENT: Toby Oliver

GUESTS PRESENT: Kevin Chisum, Kala Briggs

### ORDER OF BUSINESS:

1. Vice 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: 6 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: Clell McCauley      Vote: 6 For, 0 Against, 0 Abstained
4. Motion to: Approve contract with Kevin Chisum to serve as superintendent of Guthrie CSD, effective June 1, 2015, per the agreed upon contract.  
Made by: Brenda Jones      Seconded by: K.C. Green      Vote: 6 For, 0 Against, 0 Abstained
5. Motion to: Approved ordering the cancellation of the school trustee election for Guthrie Common School District that was scheduled for May 9, 2015 and declaring Travis Adams and Toby Oliver as elected trustees per their unopposed status.  
Made by: Clell McCauley      Seconded by: Terri O'Neal      Vote: 6 For, 0 Against, 0 Abstained
6. Motion to: Approve the revised Guthrie CSD residential property rental agreement as presented.  
Made by: Wendy Masterson      Seconded by: Clell McCauley      Vote: 6 For, 0 Against, 0 Abstained
7. Motion to: Approve Stoney and Sammie Jones as sponsors for the GHS Class of 2017.  
Made by: Brenda Jones      Seconded by: Wendy Masterson      Vote: 6 For, 0 Against, 0 Abstained
8. Entered into Closed Meeting Session in accordance with "Gov. Code 551"
9. Motion to adjourn:  
Made by: Terri O'Neal      Seconded by: Clell McCauley      Vote: 6 For, 0 Against, 0 Abstained

  
Travis Adams, Presiding Officer

  
Brenda Jones, Secretary