

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: February 16, 2015

TIME: 6:00 p.m.

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

MEMBERS ABSENT: Toby Oliver

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: Terri O'Neal Vote: 5 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: 5 For, 0 Against, 0 Abstained
4. Entered into Closed Meeting Session in accordance with "Gov. Code 551"
5. Motion to: Approve naming Kevin Chisum as lone finalist for the position of Superintendent of Guthrie CSD.
Made by: Brenda Jones Seconded by: Terri O'Neal Vote: 5 For, 0 Against, 0 Abstained
6. Motion to: Approve appointing K.C. Green to serve on the Guthrie CSD Board of Trustees.
Made by: Clell McCauley Seconded by: Wendy Masterson Vote: 5 For, 0 Against, 0 Abstained
7. Motion to adjourn:
Made by: Travis Adams Seconded by: Wendy Masterson Vote: 5 For, 0 Against, 0 Abstained


Travis Adams, Presiding President


Brenda Jones, Secretary