

**GUTHRIE C.S.D. BOARD OF EDUCATION  
SPECIAL MEETING**

LOCATION: Guthrie C.S.D. Activity Center Board Room, 2<sup>nd</sup> Street and Highway 83, Guthrie, Texas  
79236

DATE: January 6, 2023

TIME: 10:00 AM

MEMBERS PRESENT: Clell McCauley, Zane Daniel, Jeff Daniel, Laura Moorhouse, Wendy Masterson

ABSENT: Toby Oliver, Nathan Canaday

OTHERS PRESENT: None

ORDER OF BUSINESS:

1. President Clell McCauley called the meeting to order
  
2. Motion: To amend the school District Minutes
3. calendar by adding a half day of classes on January 13 and making a day of no classes on January 20.  
Motion: Jeff Daniel                      Second: Wendy Masterson                      Vote: 5-0
  
3. Motion: To adjourn  
Motion: Jeff Daniel                      Second: Wendy Masterson                      Vote: 5-0

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Clell McCauley, President

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Zane Daniel, Secretary