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

LOCATION: Guthrie C.S.D. Activity Center Board Room, 2nd Street and Highway 83, Guthrie, Texas 79236 DATE: August 22, 2022 TIME: 6:00 PM MEMBERS PRESENT: Clell McCauley, Zane Daniel, Jeff Daniel, Nathan Canaday, Wendy Masterson, Toby Oliver MEMBERS ABSENT: Laura Moorhouse OTHERS PRESENT: Steve Wolf ORDER OF BUSINESS:

- 1. President Clell McCauley called the meeting to order.
- 2. Discussion was held regarding hiring an additional staff member in the school office
- 3. Discussion was held regarding a review of the 2022-2023 budget

The Guthrie C.S.D. Board of Education entered into a closed meeting session at 7:43 and exited 8:10 in accordance with "Gov. Code 551"

4. Motion: To approve guardian program updates discussed in closed session Motion: Nathan Second: Wendy Vote: 6-0
5. Motion: To Adjourn Motion: Jeff Second: Toby Vote: 6-0

Clell McCauley, President

Zane Daniel, Secretary