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

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LOCATION: Guthrie C.S.D. Activity Center Board Room, 2nd Street and Highway 83, Guthrie, Texas 79236
DATE: December 15, 2022
TIME: 6:00 PM
MEMBERS PRESENT: Clell McCauley, Zane Daniel, Wendy Masterson, Jeff Daniel, Laura Moorhouse, Toby Oliver
MEMBERS ABSENT: Nathan Canady
OTHERS PRESENT: Steve Wolf, Jeff Denton, Cindy Jouett, Robert Mitchell, Cody McGaha, Charlotte McGaha, Amy McCauley, Cassie Daniel
ORDER OF BUSINESS:

1. President Clell McCauley called the meeting to order.

2. A PUBLIC HEARING on application of White Oak Energy, LLC was not held due to approved application being returned from State Comptroller's Office

3. Consideration/action on adopting Findings of Fact and approving Application of White Oak Energy, LLC
    no action taken (see #2)

4. Consideration/action on agreement for limitation on appraised value of Property for School District M & O Taxes, pursuant to Chapter 313 of the Texas Tax Code, with White Oak Energy, LLC
    no action taken (see #2)

5. Motion to: approve minutes of previous meeting
    Motion: Laura   Second: Toby   Vote: 6-0

6. Motion to approve and accept financial report as presented and payment of bills.
    Motion: Toby   Second: Clell   Vote: 6-0

7. Motion to: to approve contract for tax assessment and collection with King County
    Motion: Jeff   Second: Toby   Vote: 6-0

8. Motion: to accept Jill Edwards resignation
    Motion: Zane   Second: Wendy   Vote:6-0

9. Discussion of: superintendent evaluation

11. Principal report: Mr. Denton reported on student discipline

12. Superintendent report: Mr. Wolf discussed thank you letters for donation to Guthrie Education Foundation and budget cutting ideas of possibly entering the federal school lunch program and staff reorganization

13. Motion to: adjourn
    Motion: Jeff   Second: Wendy   Vote 7-0
    meeting adjourned at 10:25

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Clell McCauley, President   Zane Daniel, Secretary

The Guthrie C.S.D. Board of Education entered into a closed meeting session at 7:55 and exited 9:45, in accordance with "Gov. Code 551"