

GUTHRIE C.S.D.
BOARD OF EDUCATION PUBLIC HEARING and REGULAR MEETING

LOCATION: Guthrie C.S.D. Administration Office and Board Room, Jaguar Drive, Guthrie, Texas 79236

TIME: September 21, 2009; Public Hearing (6:30 p.m.); Meeting (7:00 p.m.)

MEMBERS PRESENT: Jay Hurt, Clay Timmons, Terry Daniel, Travis Adams, Rick Criswell, Brenda Jones,
Gary Garrett

MEMBERS ABSENT:

GUESTS PRESENT: Kevin Chisum

ORDER OF BUSINESS:

1. President Jay Hurt called the meeting to order with roll call.
2. Convened Public Hearing –FIRST Ratings and Financial Disclosure Reports.
3. Secretary Terry Daniel presented the minutes of the previous meeting.
4. Motion By: Travis Adams Seconded By: Brenda Jones
To approve previous minutes with the exception of omitting Reggie Hatfield's name from the list of Members Present.

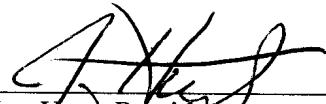
Motion Carried: 7-0
5. Superintendent Coulter presented the information and discussion items to the Board.
6. Motion By: Terry Daniel Seconded By: Rick Criswell
To approve Financial Report and payment of bills presented.

Motion Carried: 7-0
7. Motion By: Travis Adams Seconded By: Terry Daniel
To approve entering into Option 4 contractual agreements with Paducah, Patton Springs, and Turkey-Quitaque ISDs.


Motion Carried: 7-0
8. Motion By: Clay Timmons Seconded By: Travis Adams
To approve the purchase of two cars (Malibus) from Robert Hall Chevrolet.

Motion Carried 7-0
9. Motion By: Travis Adams Seconded By: Clay Timmons
To adjourn.

Motion Carried 7-0



Jay Hurt, President



Terry Daniel, Secretary