

GUTHRIE C.S.D.

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

DATE/TIME: October 19, 2009; 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, Sadie Spitzer

ORDER OF BUSINESS:

1. President Jay Hurt called the meeting to order with roll call.
2. Secretary Terry Daniel presented the minutes of the previous meeting.
3. Motion By: Travis Adams Seconded By: Clay Timmons
To approve minutes from the Regular Board Meeting and Public Hearing held on September 21,
Motion Carried: 7-0
4. Superintendent Coulter presented the information and discussion items to the Board.
5. Motion By: Gary Garrett Seconded By: Brenda Jones
To approve the certification of the delinquent 2008 tax roll, as presented by Sadie Spitzer.
Motion Carried: 7-0
6. Motion By: Gary Garrett Seconded By: Terry Daniel
To approve the financial report and payment of bills.
Motion Carried: 7-0
7. Motion By: Terry Daniel Seconded By: Travis Adams
To approve the ratification of the GCSD Housing Occupation Agreement.
Motion Carried: 7-0
8. Motion By: Brenda Jones Seconded By: Rick Criswell
To approve the revision of the FMG (Local) as presented.
Motion Carried 7-0
9. Motion By: Clay Timmons Seconded By: Travis Adams
For resolution nominating three candidates for the position on the Board of Directors of the King
County Appraisal District.
Motion Carried 7-0
10. Motion By: Travis Adams Seconded By: Clay Timmons
To adjourn.
Motion Carried 7-0

Jay Hart, President

Terry Daniel, Secretary