

GUTHRIE C.S.D.
BOARD OF EDUCATION BUDGET WORKSHOP MEETING

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

TIME: August 11, 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: Lenora Clardy, David Wood

ORDER OF BUSINESS:

President Jay Hurt called the meeting to order with roll call.

Superintendent Coulter presented the information and discussion items to the board.

Motion By: Clay Timmons

Seconded By: Rick Criswell

Move to establish a proposed tax rate for 2009-2010 of \$1.3646 (combined
Maintenance & Operation and Interest & Sinking tax rate), to be published in the notice for
the public hearing.

Motion Carried: 7-0

Motion By: Brenda Jones

Seconded By: Travis Adams

Move to set the Public Hearing on the Guthrie CSD proposed tax rate and budget for
2009-2010 for 6:30 p.m. on August 31, 2009 in the Guthrie CSD Board Room.

Motion Carried: 7-0

Motion By: Terry Daniel

Seconded By: Rick Criswell

Approved Financial Reports.

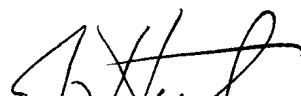
Motion Carried: 7-0

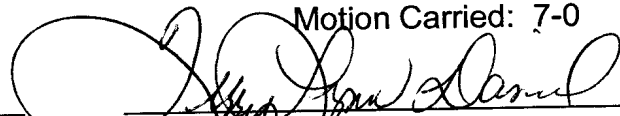
Motion By: Travis Adams

Seconded By: Clay Timmons

Move to Adjourn.

Motion Carried: 7-0


Jay Hurt, President


Terry Daniel, Secretary