

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

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

TIME: Monday, July 20, 2009; 7:00 p.m.

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

MEMBERS ABSENT: Gary Garrett

GUESTS PRESENT: Kevin Chisum

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: Brenda Jones
Seconded By: Travis Adams
Approved minutes from Regular Board Meeting held June 15, 2009 &
Special Board meeting held July 13, 2009 with amended correction.

Motion Carried: 6-0
4. Superintendent Coulter presented the information and discussion items to the board.
5. Motion By: Terry Daniel
Seconded By: Rick Criswell
To approve Financial Report.

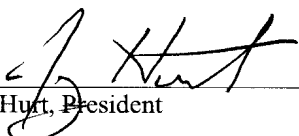
Motion Carried: 6-0
6. Motion By: Travis Adams
Seconded By: Clay Timmons
To accept the Interlocal Agreement to participate in the Rolling Plains Educational
Technology Consortium for the 2009-2010 school year.

Motion Carried: 6-0
7. Motion By: Terry Daniel
Seconded By: Brenda Jones
To approve Sammie and Stoney Jones as sponsors of the Class of 2011.

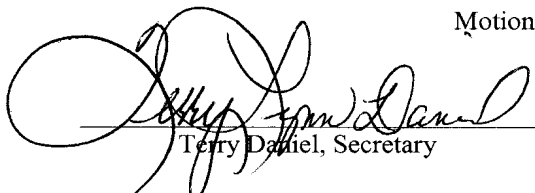
Motion Carried: 6-0
8. Motion By: Brenda Jones
Seconded By: Travis Adams
To approve the formation of the Guthrie Common School District Educational Foundation.

Motion Carried: 6-0
9. Motion By: Travis Adams
Seconded By: Clay Timmons
To adjourn.

Motion Carried: 6-0



Jay Hurt, President



Terry Daniel, Secretary