

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

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

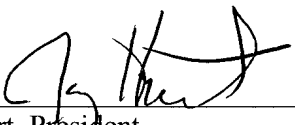
TIME: November 16, 2009; 7:00 p.m.

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

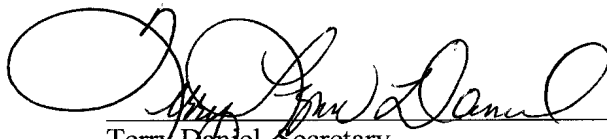
GUESTS PRESENT: David Wood w/ Wood Construction, Lenora Clardy w/ Chapman Harvey, Kevin Chisum

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: Clay Timmons
Seconded By: Travis Adams
To approve Regular Board Minutes from meeting held October 19, 2009.
Motion Carried: 7-0
4. Superintendent Coulter presented the information and discussion items to the Board.
5. Motion By: Brenda Jones
Seconded By: Rick Criswell
To approve the Financial Report and the payment of bills as presented.
Motion Carried: 7-0
6. Motion By: Travis Adams
Seconded By: Gary Garrett
To approve all policies indicated for revision in Update 86.
 - Replace LEGAL policies BBB, BBBB, BDF, BQ, CBA, CH, CJA, CL, CLB, CMD, CNC, COA, CS, CV, DAA, DBA, DBAA, DBB, DC, DEA, DEAA, DEC, DG, DGBA, EEB, EFAA, EHAA, EHAC, EHBAB, EHBC, EHBG, EHBK, EHDD, EHDE, EIA, EIC, EIE, EIF, EJ, EK, EKB, EKBA, F, FB, FD, FDD, FEA, FEB, FFAB, FFG, FM, FNCG, FO, FOC, FOD, GBA, GBAA, GKG
 - Replace LOCAL policies CFD, CLB, CV, DGBA, EIA, EIE, EIF, FEA, FEC,
 - Add policies CFD (LEGAL), FDE (LEGAL), FDE (LOCAL), ;
 - Delete policies FDD (LOCAL), FFAD (LOCAL)Motion Carried: 7-0
7. Motion By: Travis Adams
Seconded By: Clay Timmons
To adjourned
Motion Carried: 7-0



Jay Hurt, President



Terry Daniel, Secretary