

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

TIME: August 31, 2009; Public Hearing (6:30 p.m.); Meeting (7:00 p.m.)

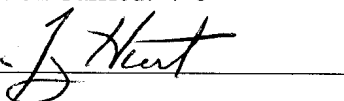
MEMBERS PRESENT: Jay Hurt, Clay Timmons, Terry Daniel, Travis Adams, Rick Criswell, Brenda Jones, Gary Garrett

GUESTS PRESENT: Kevin Chisum

ORDER OF BUSINESS:

1. President Jay Hurt called the meeting to order with roll call.
2. Convened Public Hearing for review of proposed Budget and Tax Rate
3. Secretary Terry Daniel presented the minutes of the two previous meetings.
4. Motion By: Brenda Jones Seconded By: Travis Adams
To approve minutes from both July 20th 2009 and August 11th 2009 Board Meetings.
Motion Carried: 7-0
5. Superintendent Coulter presented the information and discussion items to the Board.
6. Motion By: Clay Timmons Seconded By: Rick Criswell
To adopt the proposed M&O and I&S budgets for the 2009-2010 school year.
Motion Carried: 7-0
7. Motion By: Brenda Jones Seconded By: Terry Daniel
To approve the combined M&O and I&S tax rate of \$1.3646 for the 2009-2010 school year.
Motion Carried: 7-0
8. Motion By: Travis Adams Seconded By: Rick Criswell
To approve an Option 3 agreement with TEA for dissemination of recapture obligations for the 2009-2010 school year.
Motion Carried: 7-0
9. Motion By: Clay Timmons Seconded By: Terry Daniel
To approve the Financial Report and payment of bills.
Motion Carried: 7-0
10. Motion By: Brenda Jones Seconded By: Travis Adams
To approve the Stipend Structure for 2009-2010 school year
Motion Carried: 7-0
11. Motion By: Brenda Jones Seconded By: Terry Daniel
To approve salary schedules as presented which reflects state-mandated raises for professional staff, commensurate 2% raises for support staff, and revised stipend structure.
Motion Carried: 7-0
12. Motion By: Gary Garrett Seconded By: Clay Timmons
To designate the County Extension Agent as an adjunct faculty member of Guthrie CSD.
Motion Carried: 7-0
13. Motion By: Travis Adams Seconded By: Terry Daniel
To approve the final budget amendments to the 2008-2009 budget.
Motion Carried: 7-0
14. Motion By: Travis Adams Seconded By: Clay Timmons
To adjourn.
Motion Carried: 7-0

Jay Hurt, President



Terry Daniel, Secretary

