

GUTHRIE C.S.D. BOARD OF EDUCATION PUBLIC HEARING and REGULAR MEETING

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

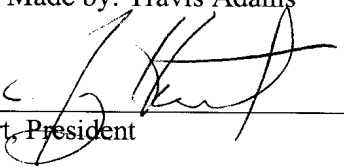
TIME: December 21, 2009 - AEIS/School Report Card Public Hearing (7:00 p.m.); Regular Meeting (7:05 p.m.)

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

GUESTS PRESENT: Jeff Marshall, Sadie Spitzer, Kevin Chisum, and Darren Wilson

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 to approve the Financial Audit for 2008-09 as presented by Jeff Marshall from Bolinger, Segars, Gilbert & Moss, L.L.P.  
Made by: Terry Daniel                      Seconded by: Clay Timmons                      Vote: For 7 Against 0
4. Motion to approve the Contract for Assessment and Collection Services 2009-10, as presented by Sadie Spitzer, Tax Assessor and Collector for King County.  
Made by: Gary Garrett                      Seconded by: Rick Criswell                      Vote: For 7 Against 0
5. Motion to approve minutes from Regular School Board Meeting held November 16, 2009.  
Made by: Brenda Jones                      Seconded by: Travis Adams                      Vote: For 7 Against 0
6. Motion to approve Financial Report and payment of bills as presented.  
Made by: Clay Timmons                      Seconded by: Terry Daniel                      Vote: For 7 Against 0
7. Motion to approve Resolution casting votes for King County Appraisal District Board.  
Made By: Clay Timmons                      Seconded by: Rick Criswell                      Vote: For 7 Against 0
8. Motion to approve Policy DEC (Local) .  
Made by: Brenda Jones                      Seconded by: Travis Adams                      Vote: For 7 Against 0
9. Motion to approve McKenzie Chisum as adjunct faculty.  
Made by: Brenda Jones                      Seconded by: Gary Garrett                      Vote: For 7 Against 0
10. Motion to approve superintendent evaluation.  
Made by: Gary Garrett                      Seconded by: Brenda Jones                      Vote: For 7 Against 0
11. Motion to adjourn.  
Made by: Travis Adams                      Seconded by: Clay Timmons                      Vote: For 7 Against 0

  
Jay Hurt, President

  
Terry Daniel, Secretary