

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

LOCATION: Guthrie C.S.D. Board Room, 2nd & Highway 83, Guthrie, Texas 79236

TIME: July 19, 2010 - Regular Meeting (7:00 p.m.)

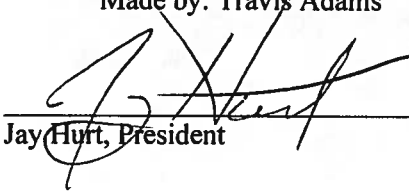
MEMBERS PRESENT: Jay Hurt, Clay Timmons, Terry Daniel, Travis Adams, Rick Criswell, Brenda Jones, Gary Garrett

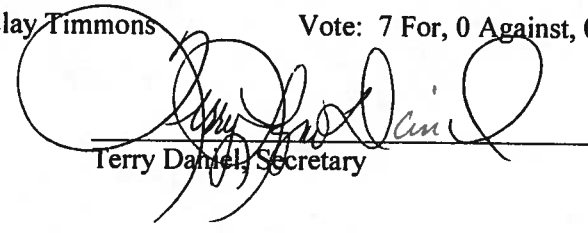
MEMBERS ABSENT:

GUESTS PRESENT: Sadie Spitzer, 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 to: Approve minutes as amended, noted that the motion to adjourn at the June 21, 2010 Regular Board Meeting was made by Travis Adams and seconded by Clay Timmons, with unanimous approval.
Made by: Travis Adams Seconded by: Clay Timmons Vote: 7 For, 0 Against, 0 Abstained
4. Motion to: Certify the 2009 Delinquent Tax Roll as presented by King County Tax Assessor-Collector Sadie Spitzer.
Made by: Gary Garrett Seconded by: Clay Timmons Vote: 7 For, 0 Against, 0 Abstained
5. Motion to: Certify the 20-Year (1989-2009) Delinquent Tax Roll as presented by King County Tax Assessor-Collector Sadie Spitzer.
Made by: Clay Timmons Seconded by: Terry Daniel Vote: 7 For, 0 Against, 0 Abstained
6. Motion to: Approve the Financial Report as presented and payment of bills.
Made by: Terry Daniel Seconded by: Brenda Jones Vote: 7 For, 0 Against, 0 Abstained
7. Motion to: Move the local professional employee salary stipend to 12% + \$4000 above state base, and provide a 2% raise to support staff employees for 2010-2011.
Made by: Clay Timmons Seconded by: Terry Daniel Vote: 7 For, 0 Against, 0 Abstained
8. Motion to: Adopt the revised bus driver compensation plan as presented.
Made by: Travis Adams Seconded by: Brenda Jones Vote: 7 For, 0 Against, 0 Abstained
9. Motion to: Approve the revised GCSD Student Code of Conduct as presented.
Made by: Brenda Jones Seconded by: Gary Garrett Vote: 7 For, 0 Against, 0 Abstained
10. Motion to: Adopt the revised EIC (LOCAL) policy as presented.
Made by: Gary Garrett Seconded by: Rick Criswell Vote: 7 For, 0 Against, 0 Abstained
11. Motion to: Adopt the EIF (LOCAL) policy as revised and presented.
Made by: Clay Timmons Seconded by: Travis Adams Vote: 7 For, 0 Against, 0 Abstained
12. Motion to: Adjourn.
Made by: Travis Adams Seconded by: Clay Timmons Vote: 7 For, 0 Against, 0 Abstained


Jay Hurt, President


Terry Daniel, Secretary