

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

LOCATION: Guthrie C.S.D. Administration Office and Board Room, 2<sup>nd</sup> Street & Highway 83, Guthrie, Texas 79236

TIME: September 20, 2010 - Public Hearing (7:00 p.m.); Regular Meeting (7:05 p.m.)

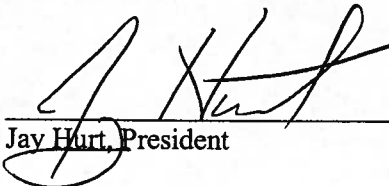
MEMBERS PRESENT: Jay Hurt, Clay Timmons, Terry Daniel, Travis Adams, Rick Criswell, Brenda Jones, Gary Garrett

MEMBERS ABSENT:

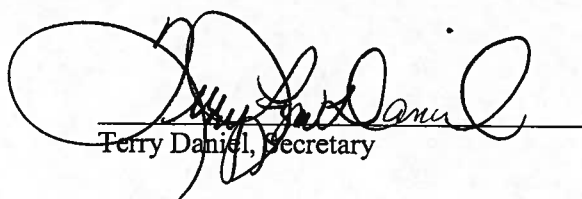
GUESTS PRESENT: Kevin Chisum, David Wood, Lenora Clardy

ORDER OF BUSINESS:

1. President Jay Hurt called the public hearing to order.
2. President Jay Hurt called the regular meeting to order with roll call.
3. Secretary Terry Daniel presented the minutes of the previous meeting.
4. Motion to: Approve minutes from Called Meeting and Public Hearing held August 30, 2010.  
Made by: Clay Timmons      Seconded by: Rick Criswell      Vote: 7 For, 0 Against, 0 Abstained
5. Motion to: Approve Financial Statement and payment of bills as presented.  
Made by: Brenda Jones      Seconded by: Travis Adams      Vote: 7 For, 0 Against, 0 Abstained
6. Motion to: Approve the Budget Amendments as presented.  
Made by: Travis Adams      Seconded by: Clay Timmons      Vote: 7 For, 0 Against, 0 Abstained
7. Motion to: Approve the purchase of the playscape for which we have a quote from the Hunter Kneppshield Company.  
Made by: Terry Daniel      Seconded by: Brenda Jones      Vote: 7 For, 0 Against, 0 Abstained
8. Motion to: Accept the sealed bid from Robert Hall Chevrolet for the purchase of three 2011 Chevrolet Suburbans, at a total cost of \$86,228.00 (including the trade-in of four vehicles).  
Made by: Terry Daniel      Seconded by: Travis Adams      Vote: 7 For, 0 Against, 0 Abstained
9. Motion to: Approve three LOCAL policy revisions: CQ (LOCAL), DQ (LOCAL), and EIE (LOCAL), as recommended by TASB in Update 88.  
Made by: Clay Timmons      Seconded by: Gary Garrett      Vote: 7 For, 0 Against, 0 Abstained
10. Motion to: To adjourn.  
Made by: Travis Adams      Seconded by: Clay Timmons      Vote: 7 For, 0 Against, 0 Abstained



Jay Hurt, President



Terry Daniel, Secretary