

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: May 17, 2010 – 7:00 p.m.

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

MEMBERS ABSENT:

GUESTS PRESENT: Kevin Chisum, Principal

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 from Regular Board Meeting held April 19, 2010.
Made by: Brenda Jones Seconded by: Rick Criswell Vote: 7 For, 0 Against, 0 Abstained
4. The Board voted for a new slate of officers for the 2010/2011 school year:
As President- Jay Hurt, as Vice President-Clay Timmons, and as Secretary-Terry Daniel.
5. Motion to approve the Financial Report as presented and the payment of bills.
Made by: Terry Daniel Seconded by: Rick Criswell Vote: 7 For, 0 Against, 0 Abstained
6. Motion to approve Rhonda and Kevin Brendle as sponsors for the Class of 2012.
Made by: Brenda Jones Seconded by: Travis Adams Vote: 7 For, 0 Against, 0 Abstained
7. Motion to adopt Calendar Option A as the GCSD school calendar for 2010-2011 school year.
Made by: Travis Adams Seconded by: Brenda Jones Vote: 7 For, 0 Against, 0 Abstained
8. Motion to adjourn.
Made by: Travis Adams Seconded by: Clay Timmons Vote: 7 For, 0 Against, 0 Abstained

Jay Hurt, President

Terry Daniel, Secretary