

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

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

TIME: August 30, 2010 - Public Hearing (7:00 p.m.); Called Meeting (immediately following)

MEMBERS ABSENT:

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

GUESTS PRESENT: Lenora Clardy w/Chapman /Harvey & David Wood w/ David Wood Construction

ORDER OF BUSINESS:

1. President Jay Hurt called the meeting to order.
2. President Jay Hurt opened the public hearing related to proposed 2010-2011 Budgets and Tax Rates to order with roll call.
3. Secretary Terry Daniel presented the minutes of the previous meeting.
4. Motion to: Approve Minutes from Regular Board Meeting held August 16, 2010.
Made by: Brenda Jones Seconded by: Gary Garrett Vote: 7 For, 0 Against, 0 Abstained
5. Motion to: Approve payment of bills that were presented.
Made by: Clay Timmons Seconded by: Travis Adams Vote: 7 For, 0 Against, 0 Abstained
6. Motion to: Approve the proposed 2010-2011 Maintenance and Operations and Interest and Sinking budgets.
Made by: Brenda Jones Seconded by: Travis Adams Vote: 7 For, 0 Against, 0 Abstained
7. Motion to: Approve the Ordinance to establish a Maintenance and Operations tax rate of \$0.98 and an Interest and Sinking tax rate of \$0.3342, for a combined tax rate of \$1.3142 for the 2010-2011 school year.
Made by: Rick Criswell Seconded by: Travis Adams Vote: 7 For, 0 Against, 0 Abstained
8. Motion to: Enter an Option 3 Agreement for the purchase of student attendance credit from TEA for the 2010-2011 school year.
Made by: Terry Daniel Seconded by: Rick Criswell Vote: 7 For, 0 Against, 0 Abstained
9. Motion to: Adjourn
Made by: Clay Timmons Seconded by: Travis Adams Vote: 7 For, 0 Against, 0 Abstained


Jay Hurt, President


Terry Daniel, Secretary