

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: January 21, 2010 - Regular Meeting - 7:00 p.m.

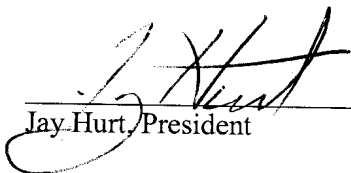
MEMBERS PRESENT: Jay Hurt, Clay Timmons, Terry Daniel, Travis Adams, Rick Criswell, Brenda Jones, Gary Garrett

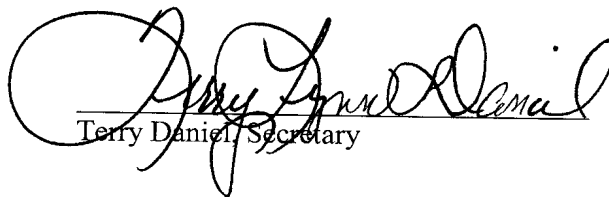
MEMBERS ABSENT:

GUESTS PRESENT:

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 December 21, 2009.  
Made by: Clay Timmons    Seconded by: Travis Adams    Vote: 7 For, 0 Against, 0 Abstained
4. Motion to approve Financial Report and payment of bills.  
Made by: Terry Daniel    Seconded by: Brenda Jones    Vote: 7 For, 0 Against, 0 Abstained
5. Motion to approve the GCSD Long-Term Technology Plan for 2010-2011.  
Made by: Travis Adams    Seconded by: Rick Criswell    Vote: 7 For, 0 Against, 0 Abstained
6. Motion to renew contract for Nelson Coulter as Superintendent for the 2010-2011 school year.  
Made by: Brenda Jones    Seconded by: Travis Adams    Vote: 7 For, 0 Against, 0 Abstained
7. Motion to approve the resolution for exchange of real property with King County.  
Made by: Clay Timmons    Seconded by: Travis Adams    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