

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

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

**TIME:** August 16, 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:** 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.  
Motion to: Approve Minutes from Board Meeting held July 19, 2010.  
Made by: Brenda Jones Seconded by: Travis Adams Vote: 7 For, 0 Against, 0 Abstained
3. Motion to: Approve Financial Report and payment of bills.  
Made by: Clay Timmons Seconded by: Terry Daniel Vote: 7 For, 0 Against, 0 Abstained
4. Motion to: Approve updated 2010-2011 Student Handbook as presented.  
Made by: Travis Adams Seconded by: Terry Daniel Vote: 7 For, 0 Against, 0 Abstained
5. Motion to: Approve the proposed combined tax rate for 2010-2011 of \$1.3142 (M&O being \$.98 and I&S rate being \$.3342), for public review and comment.  
Made by: Terry Daniel Seconded by: Brenda Jones Vote: 7 For, 0 Against, 0 Abstained
6. Motion to: Approve the proposed M&O and I&S budgets attached for posting and public review, with public hearing to follow.  
Made by: Travis Adams Seconded by: Rick Criswell Vote: 7 For, 0 Against, 0 Abstained
7. Motion to: Adjourn  
Made by: Travis Adams Seconded by: Clay Timmons Vote: 7 For, 0 Against, 0 Abstained

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Jay Hurt, President

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Terry Daniel, Secretary