

GUTHRIE C.S.D. BOARD OF EDUCATION REGULAR MEETING

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

DATE/TIME: October 18, 2010; Regular Meeting, 7:00 p.m.


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

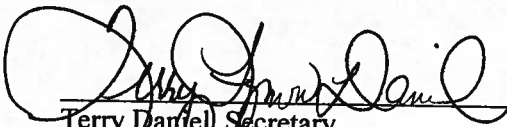
MEMBERS ABSENT:

GUESTS PRESENT: Kevin Chisum, 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 September 20, 2010.  
Made by: Travis Adams Seconded by: Clay Timmons Vote: 7 For, 0 Against, 0 Abstained
4. Motion to: Approve Financial Report and payment of bills.  
Made by: Rick Criswell Seconded by: Brenda Jones Vote: 7 For, 0 Against, 0 Abstained
5. Motion to: Approve the purchase of WADA through Option 4 contracts with the Patton Springs, Motley County, and Turkey-Quitque school districts in order to meet legal obligations for property wealth reduction.  
Made by: Travis Adams Seconded by: Gary Garrett Vote: 7 For, 0 Against, 0 Abstained
6. Motion to: Designate county extension agents Toby Oliver and Beth Whitener as adjunct faculty members of Guthrie CSD for the 2010-11 school year.  
Made by: Rick Criswell Seconded by: Travis Adams Vote: 7 For, 0 Against, 0 Abstained
7. Motion to: Approve an interlocal agreement establishing our partnership and membership in the Rolling Plains Educational Technology Consortium for the 2010-11 school year.  
Made by: Brenda Jones Seconded by: Terry Daniel Vote: 7 For, 0 Against, 0 Abstained
8. Motion to: To adjourn.  
Made by: Clay Timmons Seconded by: Travis Adams Vote: 7 For, 0 Against, 0 Abstained

  
Jay Hurt, President

  
Terry Daniel, Secretary