

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: April 19, 2010, Regular Meeting, 7:00 p.m.

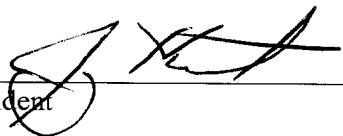
MEMBERS PRESENT: Jay Hurt, Clay Timmons, Terry Daniel, Travis Adams, Rick Criswell, Brenda Jones, Gary Garrett

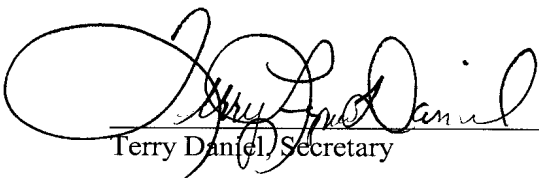
MEMBERS ABSENT:

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 March 22, 2010.  
Made by: Clay Timmons      Seconded by: Travis Adams      Vote: 7 For, 0 Against, 0 Abstained
4. Motion to approve Financial Report and payment if bills.  
Made by: Brenda Jones      Seconded by: Gary Garrett      Vote: 7 For, 0 Against, 0 Abstained
5. Motion to approve contract with Bolinger, Segars, Gilbert, & Moss L.L.P. for auditing services for the 09-10 school year.  
Made by: Terry Daniel      Seconded by: Travis Adams      Vote: 7 For, 0 Against, 0 Abstained
6. Motion to approve the proposal from Texas Schools Property/Casualty Cooperative for property and vehicle insurance for one year effective April 16, 2010.  
Made by: Rick Criswell      Seconded by: Terry Daniel      Vote: 7 For, 0 Against, 0 Abstained
7. Motion to table the decision to approve Rhonda Brendle as sponsor for the Class of 2012.  
Made by: Terry Daniel      Seconded by: Gary Garrett      Vote: 7 For, 0 Against, 0 Abstained
8. Motion to approve the cancellation of the school trustee election for Guthrie Common School District that was scheduled for May 2010, and declaring Jay Hurt, Terry Daniel, and Rick Criswell as elected trustees per their unopposed status.  
Made by: Gary Garrett      Seconded by: Travis Adams      Vote: 7 For, 0 Against, 0 Abstained
9. Motion to approve the resolution as presented to grant exemptions from school taxes of 20% of the appraised value of resident homesteads for tax year 2010, with a minimum exemption of \$5000.00  
Made by: Brenda Jones      Seconded by: Clay Timmons      Vote: 7 For, 0 Against, 0 Abstained
10. Motion to adjourn.  
Made by: Travis Adams      Seconded by: Clay Timmons      Vote: 7 For, 0 Against, 0 Abstained

  
Jay Hurt, President

  
Terry Daniel, Secretary