

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

LOCATION: Guthrie C.S.D. Board Room, 2<sup>nd</sup> Street & Highway 83, Guthrie, Texas 79236

TIME: November 15, 2010 - Regular Meeting (immediately following basketball games)

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

MEMBERS ABSENT: Travis Adams

GUESTS PRESENT: Kevin Chisum & Paul Jasin w/ Specialized Public Finance, Inc.

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 October 18, 2010.  
Made by: Brenda Jones Seconded by: Rick Criswell Vote: 6 For, 0 Against, 0 Abstained
4. Motion to: Approved Financial Report and payment of bills.  
Made by: Clay Timmons Seconded by: Gary Garrett Vote: 6 For, 0 Against, 0 Abstained
5. Motion to: Approve the Guthrie CSD Technology Plan for the 2011-12 school year.  
Made by: Terry Daniel Seconded by: Rick Criswell Vote: 6 For, 0 Against, 0 Abstained
6. Motion to: Refinance eligible bonds from the 2007 bond package.  
Made by: Clay Timmons Seconded by: Gary Garrett Vote: 6 For, 0 Against, 0 Abstained
7. Motion to: To Adjourn.  
Made by: Clay Timmons Seconded by: Gary Garrett Vote: 6 For, 0 Against, 0 Abstained

  
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Jay Hurt, President

  
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Terry Daniel, Secretary