

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: February 18, 2010 - Regular Meeting (7:00 p.m.)

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

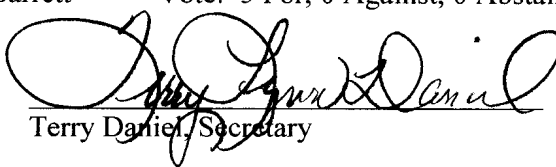
MEMBERS ABSENT: Travis Adams, Rick Criswell

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.
3. Motion to approve Minutes from Regular Board Meeting held January 21, 2010.
Made by: Gary Garret Seconded by: Clay Timmons Vote: 5 For, 0 Against, 0 Abstained
4. Motion to approve the Financial Report and the payment of bills.
Made by: Clay Timmons Seconded by: Gary Garrett Vote: 5 For, 0 Against, 0 Abstained
5. Motion to offer two-year administrative contracts to Kevin Chisum and Roddy Shipman for the 2010-2011 and 2011-2012 school years.
Made by: Terry Daniel Seconded by: Brenda Jones Vote: 5 For, 0 Against, 0 Abstained
6. Motion to accept the resignation of Janie Coulter.
Made by: Brenda Jones Seconded by: Terry Daniel Vote: 5 For, 0 Against, 0 Abstained
7. Motion to call for an election for three school trustee places on the Guthrie Common School District Board, to be held on May 8, 2010.
Made by: Gary Garrett Seconded by: Clay Timmons Vote: 5 For, 0 Against, 0 Abstained
8. Motion to designate the investment officers of the Lone Star Investment Pool as authorized representative for GCSD.
Made by: Clay Timmons Seconded by: Gary Garrett Vote: 5 For, 0 Against, 0 Abstained
9. Motion to adjourn.
Made by: Clay Timmons Seconded by: Gary Garrett Vote: 5 For, 0 Against, 0 Abstained


Jay Hurt, President


Terry Daniel, Secretary