

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: March 22, 2010; 7:00 p.m.

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

MEMBERS ABSENT:

GUESTS PRESENT: David Wood w/Wood Construction, Lenora Clardy w/Chapman/Harvey, and 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 both the Regular Meeting held February 18, 2010 and Special Called Meeting held February 24, 2010 with correction applied to meeting held February 24, 2010.  
Made by: Brenda Jones Seconded by: Rick Criswell Vote: 7 For, 0 Against, 0 Abstained
4. Motion to approve the Financial Report and the payment of bill.  
Made by: Travis Adams Seconded by: Terry Daniel Vote: 7 For, 0 Against, 0 Abstained
5. Motion to approve employment of all non-administrative professionals for 2010-2011.  
Made by: Clay Timmons Seconded by: Rick Criswell Vote: 7 For, 0 Against, 0 Abstained
6. Motion to approve Local Board of Trustees 2010-2011 Textbook Certification.  
Made by: Travis Adams Seconded by: Brenda Jones Vote: 7 For, 0 Against, 0 Abstained
7. Motion to approve Policy Update 87:  
Add LEGAL policies AIA, AIB, AIC, AID, BRB, CX, DFE, GRB  
Replace LEGAL policies BBFA, BBFB, BF, BJA, BJCD, BQ, BQA, BR, CCA, CCG, CCH, CE, CFA, CFC, CFEA, CNB, CQ, CRG, DH, DNB, EEL, EHAD, EHB, EHBD, EHDE, EKD, EMI, FDAA, FFAF, FFC, FNCC, FNCF, FOC, GNB, GR, GRA, GRC  
Replace LOCAL policies DFBB, DFE, DI, DIA, FB, FFAC, FFH  
Replace LEGAL exhibits BJCD, DI, GRA  
Delete policies GND (LEGAL)  
  
Made by: Clay Timmons Seconded by: Gary Garrett Vote: 7 For, 0 Against, 0 Abstained
8. Motion to adjourn.  
Made by: Travis Adams Seconded by: Clay Timmons Vote: 7 For, 0 Against, 0 Abstained

  
Jay Hurt, President

  
Terry Daniel, Secretary