

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

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

TIME: December 20, 2010 - Regular Meeting (6:00 p.m.)

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

MEMBERS ABSENT: Rick Criswell

GUESTS PRESENT: Jeff Marshall w/Bolinger, Segars, Gilbert, & Moss, LLP , Sadie Spitzer w/King County Tax Assessor/Collector, Kevin Chisum, Guthrie CSD 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 November 15, 2010.  
Made by: Brenda Jones      Seconded by: Gary Garrett      Vote: 6 For, 0 Against, 0 Abstained
4. Motion to: Approve the Annual Financial audit presented by Jeff Marshall from Bolinger, Segars, Gilbert, & Moss, LLP.  
Made by: Gary Garrett      Seconded by: Brenda Jones      Vote: 6 For, 0 Against, 0 Abstained
5. Motion to: Approve Financial Report as presented, and payment of bills.  
Made by: Travis Adams      Seconded by: Terry Daniel      Vote: 6 For, 0 Against, 0 Abstained
6. Motion to: Approve the interlocal agreement to participate in the West Texas Food Service Cooperative through July 31, 2012.  
Made by: Terry Daniel      Seconded by: Travis Adams      Vote: 6 For, 0 Against, 0 Abstained
7. Motion to: Approve the contract with King County for the assessing and collection of taxes for the 2010-11 school year, as presented by Sadie Spitzer. King County Tax Appraiser/Collector.  
Made by: Travis Adams      Seconded by: Clay Timmons      Vote: 6 For, 0 Against, 0 Abstained
8. Motion to: Approve the list provided as the current fund balance Commitments for the 2010-11 fiscal year.  
Made by: Brenda Jones      Seconded by: Clay Timmons      Vote: 6 For, 0 Against, 0 Abstained

Item	# of Units	Cost Per Unit	Estimated Cost
Purchase lots for new teachers	6	\$ 1,000.00	\$ 6,000.00
Add new teacherages	10	\$ 200,000.00	\$ 2,000,000.00
Build covered walkway from academic building to gym	1	\$ 250,000.00	\$ 250,000.00
Remodel and landscape courtyard	1	\$ 140,000.00	\$ 140,000.00
Add four classrooms (30x30)	4	\$ 150,000.00	\$ 600,000.00
Add science lab	1	\$ 250,000.00	\$ 250,000.00

Resurface track	1	\$ 200,000.00	\$ 200,000.00
Replace football field lights	1	\$ 125,000.00	\$ 125,000.00
Remodel/enlarge cafeteria	1	\$ 275,000.00	\$ 275,000.00
Replace fences around teacherages	10	\$ 12,000.00	\$ 120,000.00
Repair fence around tennis courts	1	\$ 23,000.00	\$ 23,000.00
Replace lighting around tennis courts	1	\$ 25,000.00	\$ 25,000.00
Sound system for football field	1	\$ 10,000.00	\$ 10,000.00
Lights for track	4	\$ 25,000.00	\$ 100,000.00
Cover courtyard of school	1	\$ 300,000.00	\$ 300,000.00
Landscape work in front of school	1	\$ 75,000.00	\$ 75,000.00
Extension of bus barn for equipment storage	1	\$ 30,000.00	\$ 30,000.00
Roof all rent houses w/ metal	12	\$ 9,000.00	\$ 108,000.00
Add secure storage for records/documents	1	\$ 18,000.00	\$ 18,000.00
<b>Total =</b>			<b>\$ 4,655,000.00</b>

9. Motion to: Approve the proposal made by Ray Dale Simpson for the installation of a sprinkler system for the Gym and Activity Center.

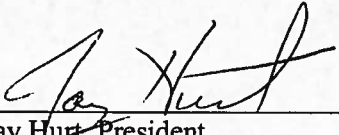
Made by: Gary Garrett      Seconded by: Clay Timmons      Vote: 6 For, 0 Against, 0 Abstained

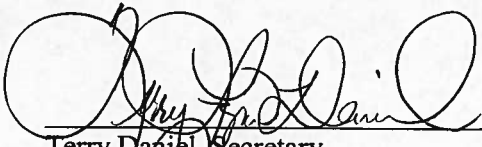
10. Motion to: Approve the Superintendent Evaluation.

Made by: Travis Adams      Seconded by: Brenda Jones      Vote: 6 For, 0 Against, 0 Abstained

11. Motion to: Adjourn

Made by: Clay Timmons      Seconded by: Travis Adams      Vote: 6 For, 0 Against, 0 Abstained

  
Jay Hurt, President

  
Terry Daniel, Secretary