

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

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

TIME: May 16, 2011 Regular Meeting (6:00 p.m.)

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

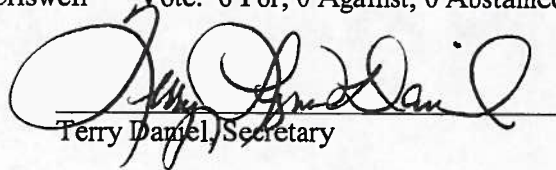
MEMBERS ABSENT:

GUESTS PRESENT:

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 21, 2011.  
Made by: Travis Adams    Seconded by: Brenda Jones    Vote: 6 For, 0 Against, 0 Abstained
4. Motion to: Approve Financial Statement as presented and payment of bills.  
Made by: Terry Daniel    Seconded by: Gary Garrett    Vote: 6 For, 0 Against, 0 Abstained
5. Motion to: Reorganize Board for the 2011-12 Year: President: Jay Hurt, Vice President: Travis Adams, Secretary: Terry Daniel.  
Made by:                      Seconded by:                      Vote: 6 For, 0 Against, 0 Abstained
6. Motion to: Approve Option C as the official 2011-12 GCSD School Calendar (based on the recommendation of the Site-Based Decision Making Committee).  
Made by: Brenda Jones    Seconded by: Rick Criswell    Vote: 6 For, 0 Against, 0 Abstained
7. Motion to: Approve the 2011-12 Guthrie CSD District Improvement Plan, as recommended by the Site-Based Decision Making Committee.  
Made by: Terry Daniel    Seconded by: Gary Garrett    Vote: 6 For, 0 Against, 0 Abstained
8. Motion to: Approve the purchase of 300 Rosetta Stone subscriptions for the 2011-12 school year.  
Made by: Rick Criswell    Seconded by: Gary Garrett    Vote: 6 For, 0 Against, 0 Abstained
9. Motion to: Adjourn  
Made by: Travis Adams    Seconded by: Rick Criswell    Vote: 6 For, 0 Against, 0 Abstained

  
Jay Hurt, President

  
Terry Daniel, Secretary