

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: April 18, 2011 Regular Meeting (6:00 p.m.)

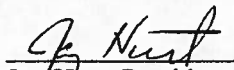
MEMBERS PRESENT: Jay Hurt, Clay Timmons, Terry Daniel, Travis Adams, Brenda Jones, Gary Garrett

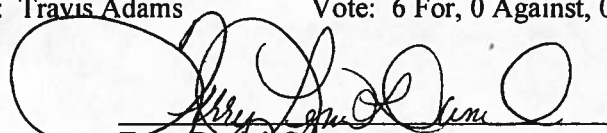
MEMBERS ABSENT: Rick Criswell

GUESTS PRESENT: Kevin Chisum, Principal & Darren Wilson, Technology Teacher

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: Clay Timmons      Seconded by: Travis Adams      Vote: 6 For, 0 Against, 0 Abstained
4. Motion to: Approve Financial Statement as presented and payment of bills.  
Made by: Travis Adams      Seconded by: Brenda Jones      Vote: 6 For, 0 Against, 0 Abstained
5. Motion to: Approve the cancellation of the school trustee election for Guthrie Common School District that was scheduled for May 13, 2011, and declaring Brenda Jones as elected trustee per her unopposed status.  
Made by: Terry Daniel      Seconded by: Clay Timmons      Vote: 6 For, 0 Against, 0 Abstained
6. Motion to: Accept the resignation of Dr. Nelson Coulter, Superintendent effective April 30, 2011.  
Made by: Travis Adams      Seconded by: Brenda Jones      Vote: 6 For, 0 Against, 0 Abstained
7. Motion to: Name Kevin Chisum as acting superintendent of Guthrie Common School District for the month of May, 2011.  
Made by: Brenda Jones      Seconded by: Travis Adams      Vote: 6 For, 0 Against, 0 Abstained
8. Motion to: Employ Summer Reel as full-time faculty for 2011-12, for the purpose of teaching online Spanish classes.  
Made by: Terry Daniel      Seconded by: Clay Timmons      Vote: 6 For, 0 Against, 0 Abstained
9. Motion to: Adopt the Resolution to grant homeowners in the GCSD a 20% exemption from school taxes (or minimum of \$5,000.00) on the appraised value of their homestead.  
Made by: Brenda Jones      Seconded by: Clay Timmons      Vote: 6 For, 0 Against 0 Abstained
10. Motion to: Approve the purchase of property/casualty insurance from Texas Schools Property & Casualty Cooperative.  
Made by: Terry Daniel      Seconded by: Gary Garrett      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