

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

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

TIME: October 17, 2011 6:00 p.m.

MEMBERS PRESENT: Jay Hurt, Terry Daniel, Gary Garrett, Travis Adams, Brenda Jones, Terri O'Neal,
& Justin Johnson

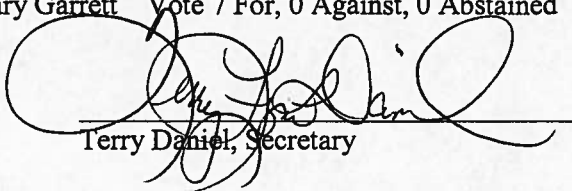
MEMBERS ABSENT:

GUESTS PRESENT: 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 Regular Board Meeting held September 19, 2011 with correction stating that "Secretary" Terry Daniel called the meeting to order.
Made by: Travis Adams Seconded by: Gary Garrett Vote: 7 For, 0 Against, 0 Abstained
4. Motion to: Approve Financial Statement as presented and payment of bills.
Made by: Terry Daniel Seconded by: Terry O'Neal Vote: For 7, 0 Against, 0 Abstained
5. Motion to: Approve the resolution to commit \$4,300,000 of General Fund unassigned fund balance for future capital expenditures.
Made by: Travis Adams Seconded by: Gary Garrett Vote: 7 For, 0 Against, 0 Abstained
6. Motion to: Approve the list provided as the current fund balance Commitments for the 2010-11 fiscal year.
Made by: Terry Daniel Seconded by: Justin Johnson Vote: 7 For, 0 Against, 0 Abstained
7. Motion to: Approve the Guthrie CSD Gifted and Talented Plan, as presented.
Made by: Terry Daniel Seconded by: Justin Johnson Vote: 7 For, 0 Against, 0 Abstained
8. Motion to: Approve the interlocal agreement establishing Guthrie CSD as participant in the SLC Consortium.
Made by: Justin Johnson Seconded by: Brenda Jones Vote: 7 For, 0 Against, 0 Abstained
9. Motion to adjourn.
Made by: Travis Adams Seconded by: Gary Garrett Vote 7 For, 0 Against, 0 Abstained


Jay Hurt, President


Terry Daniel, Secretary