

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

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

PUBLIC HEARING: FIRST and Leadership Financial Disclosures and Accountability Ratings-6:00 p.m.

TIME: August 15, 2011 Regular Meeting (6:05 p.m.)

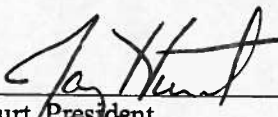
MEMBERS PRESENT: Jay Hurt, Terry Daniel, Travis Adams, & Brenda Jones, *Justin Jones*

MEMBERS ABSENT: Gary Garrett

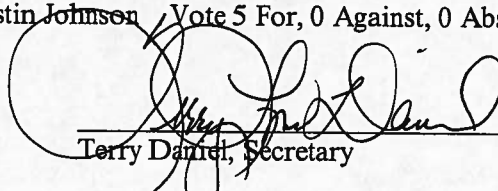
GUESTS PRESENT: Kevin Chisum, Principal

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 July 18, 2011.
Made by: Brenda Jones Seconded by: Travis Adams Vote: 5 For, 0 Against, 0 Abstained
4. Motion to: Approve Financial Statement as presented and payment of bills.
Made by: Terry Daniel Seconded by: Justin Johnson Vote: 5 For, 0 Against, 0 Abstained
5. Motion to: Approve the resignation of Board Member Rick Criswell.
Made by: Travis Adams Seconded by: Brenda Jones Vote: 5 For, 0 Against, 0 Abstained
6. Motion to: Adopt proposed policy EIA (LOCAL), rescinding policy IEAB (LOCAL), and revising policy EIC (LOCAL) as presented.
Made by: Terry Daniel Seconded by: Justin Johnson Vote: 5 For, 0 Against, 0 Abstained
7. Motion to: Approve the 2011-12 Student Handbook, as presented.
Made by: Brenda Jones Seconded by: Terry Daniel Vote: 5 For, 0 Against, 0 Abstained
8. Motion to: Approve the M&O and I&S budgets, as proposed, for posting and public review, with a public hearing to be set August 31.
Made by: Terry Daniel Seconded by: Brenda Jones Vote: 5 For, 0 Against, 0 Abstained
9. Motion to: Approve proposed combined tax rate for 2011-12 of \$1.32552 (M&O rate being \$.98 and I&S rate being \$0.34552), for public review and comment.
Made by: Terry Daniel Seconded by: Travis Adam Vote: 5 For, 0 Against, 0 Abstained
10. Motion to adjourn.
Made by: Travis Adams Seconded by: Justin Johnson Vote 5 For, 0 Against, 0 Abstained



Jay Hurt, President



Terry Daniel, Secretary