

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

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

TIME: February 21, 2011 Regular Meeting (7:00 p.m.)

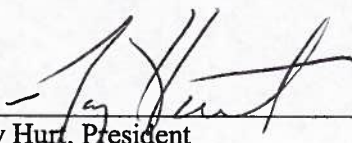
MEMBERS PRESENT: Jay Hurt, Clay, Terry Daniel, Travis Adams, Rick Criswell, Brenda Jones, Gary Garrett


MEMBERS ABSENT: Clay Timmons

GUESTS PRESENT: Kevin Chisum, Principal

ORDER OF BUSINESS:

1. President Jay Hurt called the public hearing to order.
2. President Jay Hurt called the regular meeting to order with roll call.
3. Secretary Terry Daniel presented the minutes of the previous meeting.
4. Motion to: Approve minutes from Regular Board Meeting held Jan 19, 2011 with correction (adding Jan 21, 2011 to "TIME:")
Made by: Brenda Jones Seconded by: Travis Adams Vote: 6 For, 0 Against, 0 Abstained
5. Motion to: Approve Financial Statement and payment of bills as presented.
Made by: Terry Daniel Seconded by: Rick Criswell Vote: 6 For, 0 Against, 0 Abstained
6. Motion to: Approve employment contract for superintendent for the 2011-12 school year.
Made by: Travis Adams Seconded by: Brenda Jones Vote: 6 For, 0 Against, 0 Abstained
7. Motion to: Approve two-year, dual teacher-administrator contracts for Roddy Shipman and Kevin Chisum for the 2011-12 and 2012-13 school years.
Made by: Brenda Jones Seconded by: Travis Adams Vote: 6 For, 0 Against, 0 Abstained
8. Motion to: To adjourn.
Made by: Travis Adams Seconded by: Rick Criswell Vote: 6 For, 0 Against, 0 Abstained



Jay Hurt, President

Terry Daniel, Secretary