

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: November 17, 2011 6:00 p.m.

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

MEMBERS ABSENT: Travis Adams

GUESTS PRESENT: Kevin Chisum, Principal & Ken Young, Photographer

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 October 17, 2011
Made by: Justin Johnson Seconded by: Gary Garrett Vote: 6 For, 0 Against, 0 Abstained
4. Motion to: Approve Financial Statement as presented and payment of bills.
Made by: Justin Johnson Seconded by: Terry Daniel Vote: 6 For, 0 Against, 0 Abstained
5. Motion to: Appoint Jay Hurt, Cody Springer, & Glenn Blodgett to serve on the King County Appraisal District Board, with terms beginning January 1, 2012.
Made by: Terry Daniel Seconded by: Brenda Jones Vote: 6 For, 0 Against, 0 Abstained
6. Motion to: Join in the litigation process to challenge the school finance system of Texas, by aligning ourselves with the Texas School Coalition.
Made by: Brenda Jones Seconded by: Justin Johnson Vote: 6 For, 0 Against, 0 Abstained
7. Motion to: Adopt all revisions, replacements, additions, and deletions as detailing in TASB Update 91.

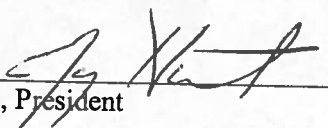
LEGAL Policies: Replace AIC, BBA, BBB, BBFB, BJCG, BQ, BQA, BR, CBA, CCA, CCG, CDA, CDB, CE, CH, CHG, CI, CJA, CL, CMD, CNA, CNC, COB, CQA, CV, CVA, CVB, CVC, CVD, CVE, CVF, DBA, DBD, DC, DCA, DECB, DF, DFAA, DFAB, DFBA, DFBB, DFD, DFE, DG, DLB, DMA, DP, EF, EFAA, EHAA, EHAC, EHB, EHBAB, EHBAD, EHBK, EHDD, EHDE, EIA, EIE, EIF, EKB, FBA, FD, FEA, FED, FFAA, FFAF, FFC, FL, FM, FNCG, FNCH, FNCI, FO, FOC, FOCA, FOD, FODA, FOE, FOF, FP, GBA, GBAA, GKA, GKG, GRA Add CEA, CHH, DGC, GRAA, GRAC

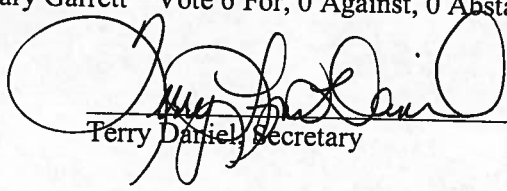
LOCAL Policies: Replace CDA, CV, DFBB, EFAA, FFH, FO

EXHIBITS: Replace FFG, Delete GRA, Add GRAA

Made by: Terry Daniel Seconded by: Brenda Jones Vote: 6 For, 0 Against, 0 Abstained

8. Motion to adjourn.
Made by: Justin Johnson Seconded by: Gary Garrett Vote: 6 For, 0 Against, 0 Abstained


Jay Hurt, President


Terry Daniel, Secretary