

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

TIME: June 20, 2011 Regular Meeting (6:00 p.m.)

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

MEMBERS ABSENT: Rick Criswell

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 May 16, 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: Gary Garrett Seconded by: Terry Daniel Vote: 5 For, 0 Against, 0 Abstained
5. Motion to: Accept the resignation of Vickie Dodson.
Made by: Travis Adams Seconded by: Brenda Jones Vote: 5 For, 0 Against, 0 Abstained
6. Motion to: Approve the appointment of Justin Johnson as GCSD trustee until next regular Board election.
Made by: Brenda Jones Seconded by: Gary Garrett Vote: 5 For, 0 Against, 0 Abstained
7. Motion to: Resolve to dissolve the Rolling Plains Educational Technology Consortium and end Guthrie CSD's participating therein.
Made by: Brenda Jones Seconded by: Terry Daniel Vote: 5 For, 0 Against, 0 Abstained
8. Motion to: Resolve to appoint directors to the King County Appraisal Board.
Made by: Brenda Jones Seconded by: Travis Adams Vote: 5 For, 0 Against, 0 Abstained
9. Motion to: Adjourn
Made by: Travis Adams Seconded by: Gary Garrett Vote: 5 For, 0 Against, 0 Abstained



Jay Hurt, President

Terry Daniel, Secretary