

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: Regular Meeting (7:00 p.m.)

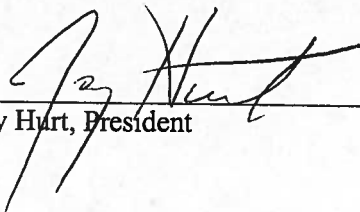
MEMBERS PRESENT: Jay Hurt, Clay Timmons, Terry Daniel, Travis Adams, Rick Criswell, Brenda Jones, Gary Garrett

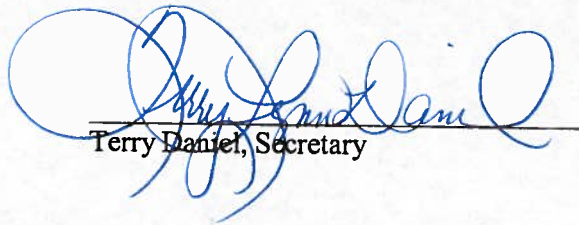
MEMBERS ABSENT:

GUESTS PRESENT: Paul Jasin, Director w/ Specialized Public Finance, Inc., & Darren Wilson, Technology Teacher

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 Meeting held Dec. 20, 2010 with correction (omitting Rick Criswell's name listed as being present at meeting).
Made by: Clay Timmons Seconded by: Gary Garrett Vote: 7 For, 0 Against, 0 Abstained
5. Motion to: Approve Financial Statement and payment of bills as presented.
Made by: Rick Criswell Seconded by: Terry Daniel Vote: 7 For, 0 Against, 0 Abstained
6. Motion to: Approve the ratification of King County Commissioners Court for the issuance and sale of Guthrie Common School District Unlimited Tax Refunding Bonds, Series 2011: The levying a tax and providing for the security and payment thereof; approving the bond purchase agreement; and enacting other provisions relating thereto.
Made by: Travis Adams Seconded by: Terry Daniel Vote: 7 For, 0 Against, 0 Abstained
7. Motion to: Adopt the resolution to add our support to the message being sent to the Legislature to Make Education a Priority.
Made by: Gary Garrett Seconded by: Clay Timmons Vote: 7 For, 0 Against, 0 Abstained
8. Motion to: Approve Updated policy revisions. Replace LEGAL Policies, AA, AC, AIA, AIB, AID, BBC, BDAF, BDF, BJB, BJCE, CCH, CKA, CL, CPC, CRD, DC, DI, DK, DMA, EHAA, EHB, EHBA, EHBC, EHBI, EHDD, EHDE, EIF, FFAB, FFAE, FO, FOCA, FP, Replace LOCAL Policies, CKB, EHDD, FD, Add LEGAL Policies CKB, EHDB, EHDC. Add LOCAL Policies EHDB, EHDC, EHDE. Delete LEGAL and LOCAL Policies EEJA, EEJA, EEJB, EEJC.
Made by: Travis Adams Seconded by: Rick Criswell Vote: 7 For, 0 Against, 0 Abstained
9. Motion to: To adjourn.
Made by: Travis Adams Seconded by: Clay Timmons Vote: 7 For, 0 Against, 0 Abstained


Jay Hurt, President


Terry Daniel, Secretary