

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: September 19, 2011 Regular Meeting (6:00 p.m.)

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

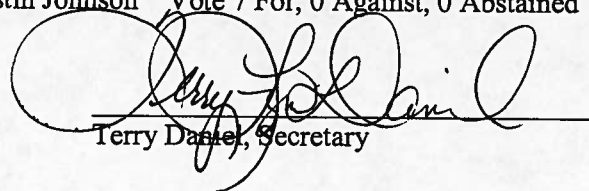
MEMBERS ABSENT: Jay Hurt & Travis Adams

GUESTS PRESENT:

ORDER OF BUSINESS:

1. ~~President~~ ^{Secretary} Terry Daniel 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 Called Board Meeting held August 31, 2011 with correction-stating that the board meeting was a PUBLIC HEARING and "CALLED MEETING" instead of a regular board meeting. And adding motion on item #9, stating that Gary Garrett made the motion and Justin Johnson seconded the motion, the vote was 7 for, 0 against, 0 abstained.
Made by: Brenda Jones Seconded by: Gary Garrett 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: Justin Johnson Vote: 5 For, 0 Against, 0 Abstained
5. Motion to: Approve the financial budget amendments for the 2010-11 budget as presented.
Made by: Terry O'Neal Seconded by: Brenda Jones Vote: 5 For, 0 Against, 0 Abstained
6. Motion to: Accept bid for (2) Suburbans & (1) Traverse, from Arvis Davis Chevrolet after reviewing sealed bids submitted by Arvis Davis Chevrolet and Robert Hall Chevrolet.
Made by: Justin Johnson Seconded by: Terry O'Neal Vote: 5 For, 0 Against, 0 Abstained
7. Motion to: Designate county agents Toby Oliver and Beth Whitener as adjunct Faculty for the 2011-12 school year.
Made by: Gary Garrett Seconded by: Brenda Jones Vote: 5 For, 0 Against, 0 Abstained
8. Motion to adjourn.
Made by: Gary Garrett Seconded by: Justin Johnson Vote 7 For, 0 Against, 0 Abstained


Jay Hurt, President


Terry Daniel, Secretary