

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

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

MEMBERS ABSENT:

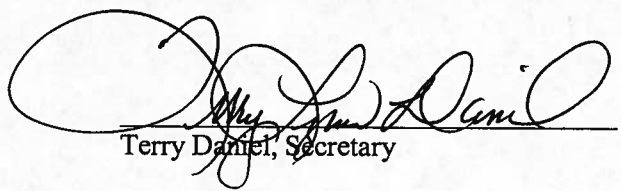
GUESTS PRESENT: Kevin Chisum, Principal

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 February 21, 2011 with correction (omitting Clay Timmon's name from the MEMBERS PRESENT).
Made by: Brenda Jones Seconded by: Rick Criswell Vote: 7 For, 0 Against, 0 Abstained
5. Motion to: Approve Financial Statement and payment of bills as presented.
Made by: Terry Daniel Seconded by: Travis Adams Vote: 7 For, 0 Against, 0 Abstained
6. Motion to: Adopt textbooks recommended by Kevin Chisum and the textbook selection committee.
Made by: Travis Adams Seconded by: Rick Criswell Vote: 7 For, 0 Against, 0 Abstained
7. Motion to: Approve the employment of all current non-administrative professionals for the 2011-2012 school year.
Made by: Clay Timmons Seconded by: Terry Daniel Vote: 7 For, 0 Against, 0 Abstained
8. Motion to: Approve Nancy and Duane Daniel as sponsors of the Class of 2013.
Made by: Gary Garrett Seconded by: Brenda Jones Vote: 7 For, 0 Against, 0 Abstained
9. Motion to: Approve Guthrie CSD to be a provider of courses in the Texas Virtual School Network.
Made by: Gary Garrett Seconded by: Travis Adams Vote: For, 7 Against, 0 Abstained
10. Motion to: Approve the interlocal agreement to continue participation in the Rolling Plains Special Education Shared Services Arrangement.
Made by: Terry Daniel Seconded by: Clay Timmons Vote: For, 7 Against, 0 Abstained
11. Motion to: To adjourn.
Made by: Travis Adams Seconded by: Rick Criswell Vote: For, 7 Against, 0 Abstained



Jay Hurt, President



Terry Daniel, Secretary