

Called in

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

PUBLIC HEARING: Proposed Budget and Tax Rate for 2011-12-6:00 p.m.

TIME: August 31, 2011 Special Meeting (6:05 p.m.)

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

MEMBERS ABSENT:

GUESTS PRESENT:

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 August 15, 2011 with correction including Justin Johnson being listed as a member present.
Made by: Brenda Jones Seconded by: Travis Adams Vote: 7 For, 0 Against, 0 Abstained
4. Motion to: Appoint Terri O'Neal to the GCSD Board of Trustees until the next general election in May.
Made by: Brenda Jones Seconded by: Gary Garrett Vote: 7 For, 0 Against, 0 Abstained
5. Motion to: Approve the 2011-12 budget, as presented and publicized.
Made by: Justin Johnson Seconded by: Terry Daniel Vote: 7 For, 0 Against, 0 Abstained
6. Motion to: Approve the Ordinance to establish a Maintenance and Operations tax rate of \$0.98 and an interest and Sinking tax rate of \$0.34552, for a combined tax rate of \$1.32552 for the 2011-12 school year.
Made by: Terry Daniel Seconded by: Terri O'Neal Vote: 7 For, 0 Against, 0 Abstained
7. Motion to: Approve an Option 3 Agreement with TEA for the 2011-12 school year, for the purchase of attendance credits.
nc X Made by: Justin Johnson Seconded by: Travis Adams Vote: 7 For, 0 Against, 0 Abstained
9. Motion to: Accept bid from Adkins Oil (as presented) for the provision of propane for 2011-12.
Made by: Gary Garrett Seconded by: Justin Johnson Vote: 7 For, 0 Against, 0 Abstained
10. Motion to adjourn.
Made by: Travis Adams Seconded by: Gary Garrett Vote 7 For, 0 Against, 0 Abstained


Jay Hurt, President


Terry Daniel, Secretary