

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: 6:00 p.m. December 19, 2011 Regular Meeting

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

MEMBERS ABSENT: Terry Daniel

GUESTS PRESENT: Kala Briggs, Jeff Marshall, Robert Cobb, Sadie Spitzer

ORDER OF BUSINESS:

1. President Jay Hurt called the meeting to order with roll call.
2. Motion to approve minutes of the November 17, 2011, meeting:
Made by: Justin Johnson Seconded by: Terri O'Neal Vote: 6 For, 0 Against, 0 Abstained
3. Motion to approve the financial report and payment of bills:
Made by: Travis Adams Seconded by: Brenda Jones Vote: 6 For, 0 Against, 0 Abstained
4. Motion to approve the financial audit of 2010-11 fiscal year, as presented:
Made by: Travis Adams Seconded by: Justin Johnson Vote: 6 For, 0 Against, 0 Abstained
5. Motion to approve contracting with King County for the assessing and collection of taxes for the 2012 tax year:
Made by: Gary Garrett Seconded by: Brenda Jones Vote: 6 For, 0 Against, 0 Abstained

The Board went into executive session to discuss the superintendent's evaluation.
Board President Hurt called the meeting back into open session.

6. Motion to approve the evaluation of the superintendent's performance over the past year:
Made by: Brenda Jones Seconded by: Travis Adams Vote: 6 For, 0 Against, 0 Abstained
7. Motion to adjourn:
Made by: Gary Garrett Seconded by: Brenda Jones Vote: 6 For, 0 Against, 0 Abstained


Jay Hurt, President


Terry Daniel, Secretary