

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: October 15, 2012 Public Hearing 6:00 pm - Regular Board Meeting 6:05

MEMBERS PRESENT: Jay Hurt, Terry Daniel, Terri O'Neal, Brenda Jones, & Travis Adams

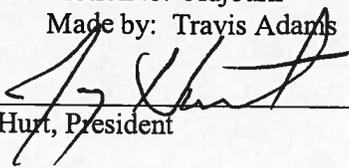
MEMBERS ABSENT: Justin Johnson

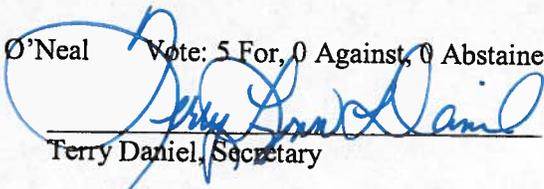
GUESTS PRESENT: Kayla Briggs, Kevin Chisum

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 September 17, 2012.
Made by: Terri O'Neal Seconded by: Travis Adams Vote: 5 For, 0 Against, 0 Abstained
4. Motion to: Approve Financial Statement as presented and payment of bills.
Made by: Terry Daniel Seconded by: Travis Adams Vote: 5 For, 0 Against, 0 Abstained
5. Motion to: Approve a \$1,000 stipend to all full-time employees of Guthrie CSD, with the stated intention of the employees using these funds to advance their own professional growth.
Made by: Terri O'Neal Seconded by: Travis Adams Vote: 5 For, 0 Against, 0 Abstained
6. Motion to: Appoint Toby Oliver to serve the remainder of the unexpired term of the vacant Board of Trustee position.
Made by: Terri O'Neal Seconded by: Terry Daniel Vote: 5 For, 0 Against, 0 Abstained
7. Motion to: Adopt the board policies stipulated in TASB Localized Policy Manual Update 95, as presented.
Replace: A25(INDEX), A (LEGAL), AB (LOCAL), B (LEGAL), BBFA (EXHIBIT), C (LEGAL), CKA (LEGAL), CR (LEGAL), CRE (LEGAL), CV (LEGAL), D (LEGAL), DBD (EXHIBIT), DCA (LEGAL), DFAC (LEGAL), DFBB (LEGAL), DFBB (LOCAL), DFBB (EXHIBIT), DFE (LOCAL), DGBA (LOCAL), DL (LEGAL), DMA (LEGAL), E (LEGAL), EGA (LEGAL), EHAA (LEGAL), EHAC (LEGAL), EHBAB (LEGAL), EHBE (LEGAL), EIE (LEGAL), EIE (LOCAL), EIF (LEGAL), F (LEGAL), FDA (LEGAL), FNC (LEGAL), FNF (LEGAL), FNG (LOCAL), G (LEGAL), GF (LOCAL), GKG (LEGAL)
Add: AB (LEGAL), DF (EXHIBIT), DFAB (EXHIBIT), DFFA (EXHIBIT)

Made by: Travis Adams Seconded by: Terri O'Neal Vote: 5 For, 0 Against, 0 Abstained
8. Motion to: Adjourn
Made by: Travis Adams Seconded by: Terri O'Neal Vote: 5 For, 0 Against, 0 Abstained


Jay Hurt, President


Terry Daniel, Secretary