

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: December 12, 2012 6:00 p.m.

MEMBERS PRESENT: Jay Hurt, Terry Daniel, Terri O'Neal, Brenda Jones, Toby Oliver, and Justin Johnson

MEMBERS ABSENT: Travis Adams

GUESTS PRESENT: Kevin Chisum, Sadie Spitzer, Kayla Briggs, Jeff Marshall and Jerrod Bryant of Bolinger, Segars, Gilbert, & Moss, L.L.P.

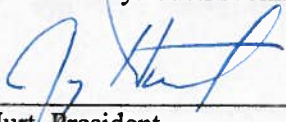
ORDER OF BUSINESS:

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 the Regular Board Meeting held November 15, 2012.
Made by: Brenda Jones Seconded by: Toby Oliver Vote: 6 For, 0 Against, 0 Abstained
4. Motion to: Approve Financial Statement as presented and payment of bills.
Made by: Terry Daniel Seconded by: Terri O'Neal Vote: 6 For, 0 Against, 0 Abstained
5. Motion to: Approve the financial audit for Guthrie CSD, as presented by Jeff Marshall of Bolinger, Segars, Gilbert, & Moss, L.L.P.
Made by: Brenda Jones Seconded by Terri O'Neal Vote: 6 For, 0 Against, 0 Abstained
6. Motion to: Dispose of the school-owned house at Guthrie town Block 12 and replacing it with a new house.
Made by: Terry Daniel Seconded by: Toby Oliver Vote: 6 For, 0 Against, 0 Abstained
7. Motion to: Contract with King County for assessing and collection of taxes for the 2013 tax year.
Made by: Justin Johnson Seconded by: Terry Daniel Vote: 6 For, 0 Against, 0 Abstained
8. Motion to: Approve superintendent evaluation as developed by the Board for Nelson Coulter's service to GCSD for the previous year.
Made by: Justin Johnson by: Terry Daniel Vote: 6 For, 0 Against, 0 Abstained

*8:22 pm The Board went into closed session in accordance with the Government Code 551

*9:21pm The Board came out of closed session in accordance with the Government Code 551

9. Motion to adjourn.
Made by: Justin Johnson Seconded by: Toby Oliver Vote 6 For, 0 Against, 0 Abstained


Jay Hurt, President


Terry Daniel, Secretary