

GUTHRIE C.S.D. BOARD OF EDUCATION REGULAR MEETING

LOCATION: Guthrie C.S.D. Board Room, 2<sup>nd</sup> Street and Highway 83, Guthrie, Texas 79236

TIME: November 15, 2012 6:00 pm Regular Board Meeting

MEMBERS PRESENT: Travis Adams, Terry Daniel, Brenda Jones, Justin Johnson, & Toby Oliver

MEMBERS ABSENT: Jay Hurt & Terry O'Neal

GUESTS PRESENT: Kevin Chisum

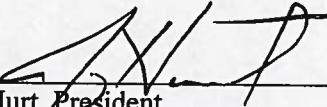
ORDER OF BUSINESS:

1. Vice President Travis Adams 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 October 15, 2012.  
Made by: Brenda Jones      Seconded by: Justin Johnson      Vote: 5 For, 0 Against, 0 Abstained
4. Motion to: Approve Financial Statement as presented and payment of bills.  
Made by: Justin Johnson      Seconded by: Terry Daniel      Vote: 5 For, 0 Against, 0 Abstained
5. Motion to: Approve the resolution concerning authority to exercise the power of eminent domain.  
Made by: Justin Johnson      Seconded by: Terry Daniel      Vote: 5 For, 0 Against, 0 Abstained

Board went into executive session to discuss personnel.

Vice President Travis Adams called meeting back into open session

6. Motion to: Adjourn  
Made by: Terry Daniel      Seconded by: Travis Adams      Vote: 5 For, 0 Against, 0 Abstained

  
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Jay Hurt, President

  
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Terry Daniel, Secretary