

GUTHRIE C.S.D. BOARD OF EDUCATION PUBLIC HEARING and REGULAR MEETING

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

PUBLIC HEARING: Proposed Budget and Tax Rate for 2012-13-6:00 p.m.

TIME: August 30, 2012 Special Meeting -6:05 pm

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

MEMBERS ABSENT:

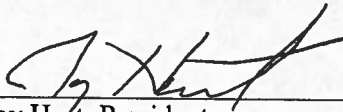
GUESTS PRESENT: Kevin Chisum

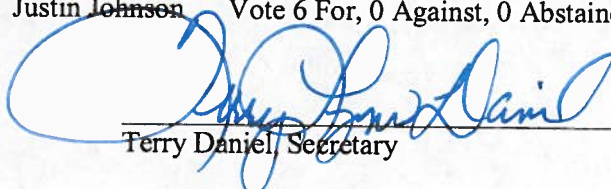
ORDER OF BUSINESS:

President Jay Hurt called the meeting to order with roll call.

Secretary Terry Daniel presented the minutes of the previous meeting.

1. Motion to: Approve minutes from Regular Board Meeting held August 18, 2012.  
Made by: Travis Adams Seconded by: Brenda Jones Vote: 6 For, 0 Against, 0 Abstained
2. Motion to: Approve the financial report and payment of bills.  
Made by: Terry Daniel Seconded by: Terri O'Neal Vote: 6 For, 0 Against, 0 Abstained
3. Motion to: Commit to \$4,200,000 of our fund balance to the capital project list as presented.  
Made by: Brenda Jones Seconded by: Justin Johnson Vote: 6 For, 0 Against, 0 Abstained  
> Regarding the amendment to add to the capital project list an additional \$500,000 for artificial turf for the football field.  
Made by: Brenda Jones Seconded by: Justin Johnson Vote: 6 For, 0 Against, 0 Abstained
4. Motion to: Approve the final budget amendments to the 2011-12 budget.  
Made by: Terry Daniel Seconded by: Terri O'Neal Vote 6 For, 0 Against, 0 Abstained
5. Motion to: Approve the 2012-13 budget as presented to the Board and as posted publicly.  
Made by: Brenda Jones Seconded by: Travis Adams Vote: 6 For, 0 Against, 0 Abstained
6. Motion to: Approve an ordinance to set the 2012-13 tax rates as follows: \$0.98 for Maintenance and Operations and \$0.2589 for Interest and Sinking, totaling \$1.2389.  
Made by: Justin Johnson Seconded by: Terri O'Neal Vote: 6 For, 0 Against, 0 Abstained
7. Motion to adjourn.  
Made by: Travis Adams Seconded by: Justin Johnson Vote 6 For, 0 Against, 0 Abstained

  
Jay Hurt, President

  
Terry Daniel, Secretary