

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: September 17, 2012 Regular Board Meeting

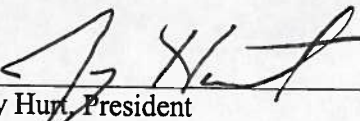
MEMBERS PRESENT: Jay Hurt, Travis Adams, Terry Daniel, Brenda Jones, Justin Johnson, Terri O'Neal

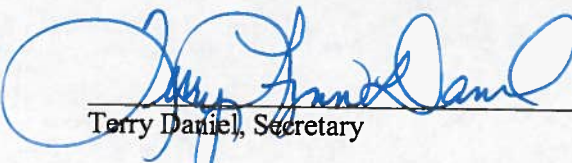
MEMBERS ABSENT:

GUESTS PRESENT: Kevin Chisum

ORDER OF BUSINESS:

1. 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 August 18, 2012
Made by: Travis Adams Seconded by: Brenda Jones 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: Justin Johnson Vote: 6 For, 0 Against, 0 Abstained
5. 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: Brenda Jones Seconded by: Terry Daniel Vote: 6 For, 0 Against, 0 Abstained
6. Motion to: Approve the 2012-13 budget as presented to the Board and posted publicly.
Made by: Justin Johnson 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