

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: June 18, 2012 6:00 pm

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

MEMBERS ABSENT:

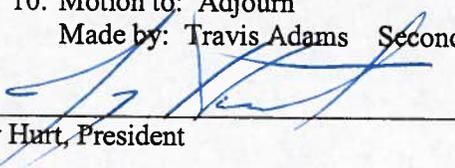
GUESTS PRESENT: Kevin Chisum

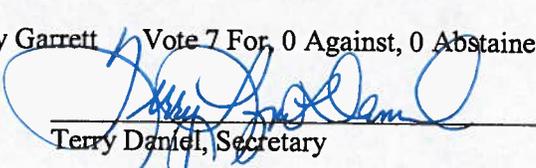
ORDER OF BUSINESS:

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 May 21, 2012  
Made by: Brenda Jones Seconded by: Terri O'Neal Vote: 7 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: 7 For, 0 Against, 0 Abstained
5. Motion to: Approve the purchase of 500 licenses from Rosetta Stone for 2012-13.  
Made by: Travis Adams Seconded by: Justin Johnson Vote: 7 For, 0 Against, 0 Abstained

The Board went into closed session in accordance with Government Code 551.

6. Motion to: Approve the submission of application for Guthrie CSD participation in the Texas High Performance School Consortium.  
Made by: Brenda Jones Seconded by: Travis Adams Vote: 7 For, 0 Against, 0 Abstained
7. Motion to: Approve the revised Guthrie CSD Acceptable Use Policy.  
Made by: Terry Daniel by: Justin Johnson Vote: 7 For, 0 Against, 0 Abstained
8. Motion to: Approve the purchase of student activity insurance from Fidelity Security Life Insurance Company for the 2012-13 school year.  
Made by: Brenda Jones Seconded by: Gary Garrett Vote 7 For, 0 Against, 0 Abstained
9. Motion to: Resolving to participate in the TIPS/TPS Cooperative Purchasing Program.  
Made by: Justin Johnson Seconded by: Travis Adams Vote 7 For, 0 Against, 0 Abstained
10. Motion to: Adjourn  
Made by: Travis Adams Seconded by: Gary Garrett Vote 7 For, 0 Against, 0 Abstained

  
Jay Hurt, President

  
Terry Daniel, Secretary