

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: July 16, 2012 6:00 p.m.

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

MEMBERS ABSENT: Brenda Jones


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 June 18, 2012 and Special Called Meeting held June 25, 2012.
Made by: Travis Adams Seconded by: Terri O'Neal Vote: 6 For, 0 Against, 0 Abstained
4. Motion to: Approve Financial Statement as presented and payment of bills.
Made by: Travis Adams Seconded by: Terri O'Neal Vote: 6 For, 0 Against, 0 Abstained
5. Motion to: Authorize Nelson Coulter to negotiate with DK Haney as general contractor for storm damage repair.
Made by: Terri O'Neal Seconded by: Justin Johnson Vote: 6 For, 0 Against, 0 Abstained
6. Motion to: Approve the revised Student Handbook and Code of Conduct for the 2012-13 school year.
Made by: Travis Adams Seconded by: Terry Daniel Vote: 6 For, 0 Against, 0 Abstained
7. Motion to: Approve the leasing of a 47 passenger bus from Blue Star Bus Sales in Lubbock, Texas, for two years
Made by: Justin Johnson by: Gary Garrett Vote: 6 For, 0 Against, 0 Abstained
8. Motion to adjourn.
Made by: Travis Adams Seconded by: Gary Garrett Vote 6 For, 0 Against, 0 Abstained



Jay Hurt, President



Terry Daniel, Secretary