

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: August 15, 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: Kayla Briggs & Sadie Spitzer

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 July 16, 2012
Made by: Travis Adams Seconded by: Brenda Jones Vote: 7 For, 0 Against, 0 Abstained
4. Motion to: Approve Financial Statement as presented and payment of bills.
Made by: Justin Johnson Seconded by: Terri O'Neal Vote: 7 For, 0 Against, 0 Abstained
5. Motion to: Approve posting and publicizing the proposed tax rate and budget for 2012-13, as presented.
Made by: Brenda Jones Seconded by: Justin Johnson Vote: 7 For, 0 Against, 0 Abstained
6. Motion to: Approve TASB Policy Update 94, specifically adding of policy FFAF (LOCAL).
Made by: Travis Adams Seconded by: Terry Daniel Vote: 7 For, 0 Against, 0 Abstained
7. Motion to: Approve certification of the delinquent tax roll presented by Sadie Spitzer.
Made by: Travis Adams by: Brenda Jones Vote: 7 For, 0 Against, 0 Abstained
8. Motion to: Approve certification of the 2012 taxable property values as presented by Sadie Spitzer.
Made by: Justin Johnson Seconded by: Terry O'Neal Vote: 7 For, 0 Against, 0 Abstained
9. Motion to: Endorse Melanie Morris of Petersburg ISD for the ESC 17 position on the TASB Board of Directors.
Made by: Gary Garrett Seconded by: Justin Johnson Vote: 7 For, 0 Against, 0 Abstained
10. Motion to: Accept the resignation of Gary Garrett, Board Trustee.
Made by: Justin Johnson Seconded by: Travis Adams Vote: 6 For, 0 Against, 0 Abstained
11. Motion to: Adjourn.
Made by: Travis Adams Seconded by: Justin Johnson. Vote: 7 For, 0 Against, 0 Abstained


Jay Hurt, President


Terry Daniel, Secretary