

GUTHRIE C.S.D. BOARD OF EDUCATION
REGULAR MEETING

LOCATION: Guthrie C.S.D. Activity Center Board Room, 2nd Street and Highway 83, Guthrie, Texas 79236

DATE: NOVEMBER 17, 2022

TIME: 6:00 PM

MEMBERS PRESENT: Clell McCauley, Zane Daniel, Jeff Daniel, Laura Moorhouse, Nathan Canaday, Toby Oliver, Wendy Masterson arrived at 6:45

ABSENT:None

OTHERS PRESENT: Steve Wolf, Cindy Jouett, Trey Rowe

ORDER OF BUSINESS:

1. President Clell McCauley called the meeting to order at 6:03 pm
2. Motion to:approve minutes of October 17, 2022 Regular Meeting and November 7, 2022 Special Meeting
Motion: Toby Second: Nathan Vote: 6-0
3. Motion to: approve financial report as presented and payment of bills
Motion: Laura Second: Toby Vote: 6-0
4. Motion to: approve the 2021-2022 financial audit by Bolinger, Segars, Gilbert, & Moss, LLP
Motion: Jeff Second: Nathan Vote: 6-0
5. Motion to: approve reinstatement of \$500 employee insurance allowance
Motion: Nathan Second: Jeff Vote: 6-0
6. Motion to: approve adding Cindy Jouett to Prosperity Bank account as “authorized administrator” and to delete Cynthia Fox as such, also adding Steve Wolf and Rachel Denton to account
Motion: Toby Second: Clell Vote:6-0
7. Discussion of contract abandonment issues
No action taken
8. Motion to: approve the 2022-2023 school year to delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. *This includes approval of the Agreement for the Purchase of Attendance Credit.*
Motion: Toby Second: Wendy Vote: 7-0
9. Motion to: approve superintendent evaluation instrument
Motion: Zane Second: Wendy Vote: 7-0
10. Discussion of 2023-2024 school calendar and results of online survey regarding the possibility of a four day week calendar
11. Motion to: accept resignations of Jerry Arnold, Tashya Carillo, and Bobby Busby
Motion: Jeff Second: Nathan Vote: 7-0
12. Principal’s Report: Mr. Denton submitted a report on student discipline
13. Superintendent’s Report: Mr. Wolf reported on recent donations to the school from Debbie Williams and Steve Rivers, legislative update and passed out board training documentation.
12. Motion to: adjourn
Motion: Jeff Second: Wendy Vote: 7-0

The Guthrie C.S.D. Board of Education entered into a closed meeting session at 6:53 and exited 7:16, in accordance with “Gov. Code 551”
Meeting adjourned at 8:21