

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: OCTOBER 17, 2022

TIME: 6:00 PM

MEMBERS PRESENT: Clell McCauley, Zane Daniel, Jeff Daniel, Laura Moorhouse, Wendy Masterson

MEMBERS ABSENT: Nathan Canaday, Toby Oliver

OTHERS PRESENT: Steve Wolf

ORDER OF BUSINESS:

1. President Clell McCauley called the meeting to order at 6:13 pm
2. A PUBLIC HEARING was held on the 2021-2022 FIRST Report
3. A PUBLIC HEARING was held on the Intruder Detection Audit
4. Motion to: approve minutes of September 12, 2022 Regular Meeting and September 20, 2022 Special Meeting
Motion: Zane Second: Jeff Vote: 5-0
5. Motion to: approve financial report as presented and payment of bills
Motion: Zane Second: Laura Vote: 5-0
6. Motion to: approve AgriLife Extension staff as adjunct faculty
Motion: Clell Second: Wendy Vote: 5-0
7. Motion to: approve Resolution adding Cindy Jouett to school financial account authorized signatures
Motion: Jeff Second: Wendy Vote: 5-0
8. Motion to: consider stipends
No action taken
9. Principal's Report: Mr. Denton submitted a report on student discipline
10. Superintendent's Report: Mr. Wolf reported on the transportation report to TEA, school facilities impact letter, and maintenance update
11. Motion to: adjourn
Motion: Jeff Second: Wendy Vote: 5-0

The Guthrie C.S.D. Board of Education entered into a closed meeting session at 6:35 and exited 7:01, in accordance with "Gov. Code 551"

The Guthrie C.S.D. Board of Education entered into a closed meeting session at 7:39 and exited at 7:52, in accordance with "Gov. Code 551"

Clell McCauley, President

Zane Daniel, Secretary