

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: September 12, 2022

TIME: 6:00 PM

MEMBERS PRESENT: Clell McCauley, Zane Daniel, Wendy Masterson, Jeff Daniel, Laura Moorhouse, Nathan Canady, Toby Oliver

MEMBERS ABSENT: None

OTHERS PRESENT: Kaleb Criswell, Duane Daniel, Kent Ballard, Carrie Dodson, Swell Sharma, Michael Camden, Steve Wolf, Jeff Denton

ORDER OF BUSINESS:

1. President Clell McCauley called the meeting to order.
2. A PUBLIC HEARING was held to consider designating the White Oak Energy Reinvestment Zone.
3. A PUBLIC HEARING was held to consider becoming a District of innovation.
4. Motion to: approve minutes of previous meeting
Motion: Wendy Second: Toby Vote: 7-0
5. Motion to approve and accept financial report as presented and payment of bills.
Motion: Zane Second: Nathan Vote: 7-0
6. Motion to: designate the White Oak Energy Reinvestment Zone.
Motion: Wendy Second: Nathan Vote: 4-0
3 abstain
7. Considerations on school housing
No action taken
8. Motion to: adopt superintendent goals: budget, leadership, team of eight
Motion: Wendy Second: Toby Vote: 7-0
9. Motion to: approve Blue Star bus lease.
Motion: Toby Second: Nathan Vote: 7-0
10. Motion to: approve update to Guardian Program presented in closed session
Motion: Jeff Second: Laura Vote 6-0
1 abstain
11. Principal report: Mr. Denton reported on student discipline and campus activities, including upcoming fired drill
12. Superintendent report: Mr. Wolf discussed upcoming board meeting dates; October 17, November 14, December 12
13. Motion to: adjourn
Motion: Jeff Second: Wendy Vote 7-0
meeting adjourned at 10:25

The Guthrie C.S.D. Board of Education entered into a closed meeting session at 6:43 and exited 7:46, in accordance with “Gov. Code 551”

The Guthrie C.S.D. Board of Education entered into a closed meeting session at 8:07 and exited at 8:34, in accordance with “Gov. Code 551”

The Guthrie C.S.D. Board of Education entered into a closed meeting session at 9:43 and exited at 10:05, in accordance with “Gov. Code 551”

Clell McCauley, President

Zane Daniel, Secretary