

Cushing, Texas  
May 18, 2009

The Board of Trustees of The Cushing Independent School District met in regular Session.

A. OPENING ACTIVITIES

1. Call to Order

The meeting was called to order by Brett Reeves at 7:10 pm.

2. Invocation

The invocation was given by Lynda Langham.

3. Roll Call and Establish Quorum

A quorum was established, all members were present. Also present: Davis, Bobo, Simmons, Rawlinson, Ferguson, and Knoll. Visitors: See attached sheet.

B. OPEN FORUM

Mr. Ken Langham addressed the Board concerning the vocational program, offering courses to students in welding, plumbing, electrical, and mechanics.

C. ORAL REPORTS

1. Business Office Report
2. Maintenance Report
3. Technology Report
4. Elementary Principal Report
5. Secondary Principal Report

D. INFORMATION ITEMS

Update 85  
Faculty Luncheon

## E. SUPERINTENDENT REPORT

### E. ACTION ITEMS

1. Minutes April 13, 2009 and April 16, 2009

The Board unanimously approve the minutes as presented.

2. 2009-2010 School Calendar (revised)

The Board unanimously approved the calendar and related waivers for the 2009-2010 school year.

3. Samson Lone Star Division Order

The Board unanimously approved the Division order.

4. Consider and/or Approve a Donation from the Band Boosters in the Amount of \$9000.00 to Purchase Band Uniforms

Table for June

5. Consider and/or Approve Purchase of Band Instruments

The Board unanimously approved the purchase of new band instruments for the 2008-2009 school year, not to exceed \$17, 500.00. The band director may purchase instruments needed but not to exceed \$17, 500.00 from the 2009-2010 budget. Additional instruments will be purchased after completion of construction projects are completed.

6. Consider the Sale of Non-Functional Band Instruments

The Board unanimously approved for Mrs. Boone to sell the non-functional band instruments.

7. Consider and/or Approve Floor and Ceiling Tile Maintenance in the Gym.

The Board unanimously approve the floor bid for \$11,890.00, and will discuss the ceiling tile in June.

8. Consider Replacement of the Well House which was Damaged During Hurricane Ike

The Board unanimously voted to approve the bid for \$6700.00.

9. Consider and/or Approve the Purchase of a Concession trailer

The Board unanimously approve the purchase of the Concession Trailer for \$5000.00 to be built by Pruitt Iron Works of Longview.

10. Consider and/or Approve Painting the Rafters and Equipment in the Ag Shop.

The Board asked for bids to be brought back to the June meeting.

11. Approve Topical Study for the New Elementary School Site

The Board unanimously approved the Topical Survey

#### G. Closed Session

The Board went into closed session at 7:48 p.m.

#### H. Return to Open Session

The Board returned to open session at 8:40 p.m.

The Board unanimously voted to employ William Jehling on a Probationary Contract as teacher/coach for the 2009-2010 school year as recommended by Mr. Davis.

The Board unanimously voted to employ Jennifer Lostracco on a Probationary Contract for the 2009-2010 school year as recommended by Mr. Davis.

The Board unanimously voted to give Mr. Davis the authority to employ a Business Manager.

#### I. Adjourn

The meeting adjourned at 9:16 p.m.

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Brett Reeves, President

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Bobby Brashears, Secretary

