

August 18, 2008
Cushing, Texas

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 7:03 p.m.

2. Invocation

The invocation was given by Lynn Moore.

3. Roll Call and Establish Quorum

A quorum was established. Members present: L. Moore, Brashears, Owens, Reeves, Langham, S. Moore, and Goldsberry. Also present: Davis, Bobo, Pettit, Rawlinson, Smith, and Knoll. Visitors: See attached sheet.

B. OPEN FORUM

Cindy McGinnis and Brett Tucker expressed concerns about the new building projects.

C. ORAL REPORTS

1. Business Office Report

Deedra Knoll answered questions the Board may have had about the budget and check listing.

2. Maintenance Report

3. Technology

Becky Smith answered questions from the Board.

4. Elementary Principal

Mrs. Pettit reported on the first day back for teachers.

5. Secondary Principal

Mr. Bobo also reported on the first day back for teachers.

D. INFORMATION ITEMS

Mr. Davis reported to the Board that he will be meeting with Cox Contractors at 10:00 am on Thursday to discuss building/remodeling options and he will meet with Southwest Securities the first week in September.

E. ACTION ITEMS

1. Minutes July 21, 2008, August 7, 2008 (a) and August 7, 2008 (b)

Motion by L. Moore, seconded by Goldsberry, to approve the minutes as presented. Motion carried unanimously.

2. Budget Amendment

Motion by Goldsberry, seconded by L. Moore, as recommended by Mr. Davis, to approve the budget amendments to move \$5000.00 from Function 41 General Admin. to Function 33 Health Services. Motion carried unanimously.

Motion by Langham, seconded by Brashears, as recommended by Mr. Davis to move \$10,000.00 from Function 41 General Admin to Function 31 Counseling. Motion carried unanimously.

3. Give Mr. Davis the authority to contact TASB for review of all current local policies.

Motion by L. Moore, seconded by Brashears, to give Mr. Davis the authority to contact TASB for review of all current local policies. Motion carried unanimously.

4. Update Job Descriptions

Motion by Langham, seconded by S. Moore, to give Mr. Davis the authority to update job descriptions. Motion carried unanimously.

5. Athletic Handbook

Motion by Goldsberry, seconded by Brashears, as recommended by Mr. Davis to approve the 2008-2009 Athletic Handbook. Motion carried unanimously.

6. PDAS Appraisal Calendar for 2008-2009

Motion by L. Moore, seconded by S. Moore, as recommended by Mr. Davis, to approve the PDAS calendar as presented. Motion carried unanimously.

7. Band Handbook for 2008-2009

Motion by L. Moore, seconded by Brashears, as recommended by Mr. Davis, to approve the band handbook for the 2008-2009 school year with the recommended changes. Mr. Davis will oversee these changes. Motion carried unanimously.

8. Code of Conduct

Motion by Owens, seconded by Langham, as recommended by Mr. Davis, to approve the Code of Conduct for both campuses as presented. Motion carried unanimously.

9. Elementary Student Handbook

Motion by Langham, seconded by Owens, as recommended by Mr. Davis, to approve the Elementary Handbook as presented. Motion carried unanimously.

10. Secondary Student Handbook

Motion by L. Moore, seconded by Brashears, as recommended by Mr. Davis to approve the Secondary Handbook with the necessary changes. Motion carried unanimously.

11. Approve Fuel, Milk, Bread, and Lawn Care bids.

Motion by Goldsberry, seconded by Brashears, as recommended by Mr. Davis to approve the milk bid presented by Bordens Milk. Motion carried unanimously.

Motion by Langham, seconded by Brashears, to approve the Lawn Care bid presented by L&L Lawn Care for 12 months. Motion carried unanimously.

F. CLOSED SESSION

The Board went into closed session at 7:58 p.m.

G. RETURN TO OPEN SESSION

The Board returned top open session at 9:00 p.m.

Motion by Brashears, seconded by S. Moore, as recommended by Mr. Davis, to employ Shane Johnson as the School Resource Officer for the 2008-2009 school year. Motion carried unanimously.

H. ADJOURN

The meeting adjourned at 9:02 p.m.

Brett Reeves, President

Susie Owens, Secretary