

June 21, 2010  
Cushing, Texas

A. Opening Activities

1. Call to Order

The meeting was called to order by Brett Reeves at 7:00 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, Langham, Hardy, and Reeves. Members absent: S. Moore and Goldsberry. Also present; Davis, Bobo, Pettit, Jackson, and Rawlinson. No visitors.

B. Open Forum

No visitors.

C. Superintendent Report

Kelly Jones with Cox Construction gave an update on construction projects.

D. Oral Reports

1. Elementary Principal
2. Secondary Principal

E. Action Items

1. Minutes May 17, 2010, June 1, 2010, and June 7, 2010

The board unanimously approved the minutes as presented.

2. Overnight Trips for FFA Activities

The board unanimously approved the overnight trips.

3. Discuss Weight Room HVAC

Mr. Davis will bring three bids to the July meeting.

4. Fire Academy Class Sponsored by Angelina College.

Tabled for July meeting.

5. Landscaping

The board discussed having the athletic complex and new elementary landscaped once construction has been completed.

6. Student Insurance

Tabled for July meeting.

7. Alumni Resources

8. Renewal of Worker's Compensation Program thru TASB

The board unanimously approved renewal of the Worker's Compensation Program.

9. Discuss Purchase of Properties adjacent to the Athletic Complex

The board discussed the purchase of the property, Mr. Davis will bring price to the July Meeting.

10. Discuss and/or approve Fencing around the Athletic Complex

Bring bids back to the July meeting.

F. Closed Session

The Board went into close session at 8:00 p.m.

G. Open Session

The Board returned to open session at 8:47 p.m.

The Board unanimously accepted the resignation of Scott Dee.

H. Adjourn

The meeting adjourned at 8:50 p.m.

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Brett Reeves, President

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Bobby Brashears