

Cushing, Texas
August 25, 2014

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

1. Call Meeting to Order and Establish Quorum

The meeting was called to order by Brett Reeves at 7:03pm

A quorum was established, members present Goldsberry, Brashears, Langham, Reeves, Moore and Evans.

2. Invocation

The invocation was given by Lynda Langham.

3. Public Hearing to discuss the proposed budget for the 2014-2015 School Year

4. Public Hearing to discuss the proposed tax rate for the 2014-2015 School Year

5. Superintendent Report

6. Principal Reports(s)

The principals reported on attendance and enrollment

7. Business Office Report

8. Action Items

a. Discuss and or approve the 2014-2015 budget

The board unanimously approved the budget as presented.

b. Discuss and or approve the 2014-2015 tax rate levy; \$1.04 for the purpose of Maintenance and Operations, and \$0.26 for the purpose of interest and Sinking

The board unanimously approved as presented.

c. Discuss and or approve the Bearkat Leadership Program "volunteer hours"

No action needed.

d. Discuss and or approve District Improvement Projects

No action needed.

e. Discuss and or approve Fire Suppression Measures at CISD

No action needed.

- f. Discuss and or approve struck off property information from Clardy, Davis, and Knowles
No action needed
- g. Discuss and or approve overnight trips for the 2014-2015 school year
The board unanimously agreed to give Mr. Davis the authority to approve overnight trips for the 2014-2015 school year.
- h. Discuss and or approve district goals and measures for the 2014-2015 school year
The board unanimously approved as presented.
- i. Discuss and or approve the Safety and Security Audit
No action needed.

9. Closed Session

The board went into closed session at 8:05pm

10. Action resulting from closed session

The board returned to open session at 9:05pm

The board unanimously agreed to give John Fergerson a 226 day contract as the Technology Director for the 2014-2015 school year.

11. Adjourn

The meeting adjourned at 9:11pm.

Brett Reeves, President

Bobby Brashears, Secretary