

August 27, 2015
Cushing, Texas

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

I. Call Meeting to Order and Establish a Quorum

The meeting was called to order by Lynda Langham.

A quorum was established: members present: Evans, Moore, Brashears, and Langham. Members absent: Reeves, Goldsberry, And Jackson.

II. Invocation

The invocation was given by Lynn Moore.

III. Open Forum

No visitors

IV. Superintendent Report

V. Principal Report (s)

VI. Business Office Report

VII. Action Items

a. Discuss and or Approve the 2015-2016 budget

The board unanimously approved the budget as presented and the extension of the Depository Contract with Texas Bank and Trust.

b. Discuss and or approve the 2015-2016 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 accepted.

c. Discuss and or approve Budget Amendments

The board unanimously approved as presented.

d. Discuss and approve Minutes

The board unanimously approved the minutes as presented.

VIII. Closed Session

The board went into closed session at 7:22pm

Returned at 7:50pm back to closed session at 8:04pm returned at 8:08pm.

IX Action from Closed Session

The board unanimously approved to amend the budget and allow a 2% raise to the Administration Staff.

X. Adjourn

The meeting adjourned at 8:10pm

Lynda Langham, Vice-President

Bobby Brasehars, Secretary