

August 20, 2007
Cushing, Texas

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

A. OPENING CEREMONIES

1. Call to Order

The meeting was called to order by Lynda Langham at 7:06 p.m.

2. Invocation

The invocation was given by Lynda Langham.

3. Roll Call and Establish Quorum

A quorum was established. Members present: Goldsberry, Barron, S. Moore, Langham, Owens, and L. Moore. Members absent: Tucker. Also present: Caster, Davis, Pettit, Smith, Lee, Rawlinson, and Knoll. Visitors: See attached sheet:

4. Recognition of Auxiliary Personnel

The Board presented Certificates of Appreciation to the Custodial Workers, and Maintenance Crew for a job well done in keeping up the facilities. The Board also presented Becky Smith with a Certificate of Appreciation for all of her hard work and dedication to the Technology Department.

B. OPEN FORUM

Ken Langham addressed the Board with concerns about the Agricultural Program. Mr. Langham would like to see CISD offer more trade programs.

C. ORAL REPORTS

1. Business Office Report

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

2. Maintenance

Jeremy Lee answered questions the Board had about repairs.

3. Technology

Becky Smith answered questions the Board had about new programs.

4. Elementary Principal Report

Mrs. Pettit reported on current enrollment for the 2007-2008 school year.

5. Secondary Principal Report

Mr. Davis reported to the Board on enrollment and schedules for the 2007-2008 school year.

D. INFORMATION ITEMS

The Board was presented with Information on the following items:

1. National Incident Management Systems
2. IRS Newsletter
3. AP Classes
4. Teachers Schedules
5. Vocational AG. Program
6. Implication of HB1010 for Cushing ISD. Rusk County Central Appraisal District's Role in appraising CISD properties that lie in Rusk County.

E. ACTION ITEMS

1. July 16, 2007, July 23, 2007 and August 6, 2007 minutes

Motion by Barron, seconded by Owens, to approve the minutes as presented. Voting Aye: Goldsberry, Barron, S. Moore, Langham, and Owens. Abstaining L. Moore. (was not present at the Board Meetings) Motion carried.

2. Approve Substitute Teachers

Motion by Goldsberry, seconded by S. Moore, as recommended by Mr. Caster, to approve the Elementary Substitute List as presented. Motion carried unanimously.

Motion by L. Moore, seconded by Goldsberry, as recommended by Mr. Caster, to approve the following as Secondary Substitute Teachers: Alan Boyd, Michelle Avellanet, Don Nelson, Gerald

Pepper, Sarah Beason, Joseph Regel, Glenda Whitaker, Carlton Ballow, and Jennifer Chenoweth. Motion carried unanimous.

3. Approve PDAS Appraisal Calendar for the 2007-2008 school year.

Motion by L. Moore, seconded by Barron, as recommended by Mr. Caster to approve the PDAS calendar for the 2007-2008 school year. Motion carried unanimously.

4. Approve the Transfer of \$3000.00 to Function 36 from 199 to Match Band Booster Contribution for Instruments

Motion by Goldsberry, seconded by S. Moore, as recommended by Mr. Caster, to approve the transfer of \$3000.00 from Function 36 to 199. Motion carried unanimously.

5. Approve Donation of Out of Adoption Text Books

Motion by Barron, seconded by S. Moore, to approve the donation of Out of Adoption Textbooks to The Bridge Foundation. Motion carried unanimously.

6. Approve Band Handbook for the 2007-2008 school year

Motion by S. Moore, seconded by Barron, as recommended by Mr. Caster, to approve the Band Handbook for the 2007-2008 school year. Motion carried unanimously.

7. Approve Code of Conduct

Motion by Barron, seconded by L. Moore, as recommended by Mr. Caster, to approve the Code of Conduct. Motion carried unanimously.

8. Discuss and Approve Repairing Gym Bleachers

Motion by Barron, seconded by Goldsberry, to approve the repair of bleachers in the gym. CISD will purchase the material and the maintenance department will do the repairs. Motion carried unanimously.

9. Approve Transfer Students for the 2007-2008 School Year

Motion by Barron, seconded by S. Moore, to approve the list of Transfer Students as presented. Voting Aye: Barron, S. Moore, Langham, Owens, and L. Moore. (Goldsberry had stepped out of the room) Motion carried.

10. Discuss and Approve Student Rights and Responsibilities Student Expression (First Reading)

Motion by S. Moore, seconded by Barron, as recommended by Mr. Caster, to approve the First reading of the Policy. Motion carried unanimously.

11. Approve Drilling a Water Well for the High School Football Facilities

Motion by Goldsberry, seconded by Barron, as recommended by Mr. Caster, to approve the drilling of a Water Well for the High School Football Facilities. Voting Aye: Goldsberry, S. Moore, Barron, and Langham. Voting Nay: L. Moore and Owens. Motion carried.

12. Approve Region VII Contracts

Motion by L. Moore, seconded by Owens, as recommended by Mr. Caster, to approve the Region VII contracts as presented. Motion carried unanimously.

F. SUPERINTENDENT'S REPORT

Mr. Caster reported on the first day of school for teachers.

G. CLOSED SESSION

The Board went into closed session at 8:15 p.m.

H. OPEN SESSION

The Board returned to open session at 8:55 p.m.

Motion by Barron, seconded by Goldsberry, as recommended by Mr. Caster, to employ the following people on a one year (10 Month) Probationary Contract for the 2007-2008 school year. Danielle Saunders, Junior High Science and Cynthia Himes, Secondary English. Motion carried unanimously.

I. ADJOURN

The meeting adjourned at 8:55 p.m.

Lynda Langham, President

Susie Owens, Secretary