

November 18, 2013

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 Mrs. Langham.

2. Invocation

The invocation was given by Bobby Brashears.

3. Roll Call and Establish Quorum

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

B. Open Forum

No visitors

C. Student(s) of the Month

Elementary

D. Superintendent Report

E. Business Office Report

F. Oral Reports

1. Principal(s) Reports

2. Curriculum Director

G. Action Items

1. Minutes October 21, 2013

The board unanimously approved the minutes as presented.

2. Approve E-Rate/Technology Plan

The board unanimously approved as presented.

3. CISD Closed Trust Fund

The board unanimously approved the closing of the account.

4. Update 98

The board unanimously approved Update 98

5. Sealed bid items for CISD Surplus

The board unanimously accept the bid from Kerry Williamson in the amount of \$1501.00 for the portable storage building.

6. Discuss Band Instruments as an approved bond purchase

Tabled for the December meeting

7. Approve purchase of computers for the Elementary Campus

The board unanimously approved the purchase of 40 Monkey tabs \$31, 583.00

8. Approve IPADS for CISD Staff

The board unanimously approved the bid from Apple for 48 IPADS \$19, 952.00

9. Approve placing sod in the elementary playground
The board unanimously approved the bid from Triple A Grass and Stone in the amount of \$11,270.00
10. Approve Highly Qualified Report
The board unanimously approved the report as presented
11. Discuss adding a teacher position at the elementary school for next school year based on the growing number of Pre-K students
No action
12. Discuss Construction and improvement items
No action

The board went into closed session at 7:45pm and returned to open session at 8:05 pm

The meeting adjourned at 8:06pm

Lynda Langham, Vice-Pres. Bobby Brashears, Sec