

Cushing, Texas  
December 14, 2009

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 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, Reeves, Langham, and S. Moore. Absent Goldsberry, and Hardy. Also present: Davis, Ferguson, Rawlinson, Jackson, Pettit, McBride and Smith. Visitors: See attached sheet.

B. OPEN FORUM

No one wished to address the Board.

C. STUDENTS OF THE MONTH

Mrs. Pettit recognized Zoe Dawson and Kirsten McCormack.  
Mrs. Pettit recognized Jennifer Licht as Parent of the Month.

Mr. Bobo recognized Madison Jackson and Seth Hudnall.

D. ORAL REPORTS

1. Business Office Report
2. Maintenance
3. Athletics
4. Curriculum
5. Elementary Principal
6. Secondary Principal

## E. SUPERINTENDENT REPORT

Construction Timeline  
Seeking Bids for Data Cable and Cameras

## F. ACTION ITEMS

1. Minutes November 16, 2009 and November 30, 2009

The Board unanimously approved the minutes as presented with changes being made to November 30, 2009.

2. Approve Opening 2 Checking Accounts with Texas Bank and Trust for the Purpose of Bond Debt Payment and Bond related Construction Expenses

The Board unanimously approved opening two new accounts at Texas Bank and Trust with the same signatures as required on all other checking accounts.

3. Approve Payteck as our NSF Check Collectors

The Board unanimously approved using Payteck as our NSF Check Collectors beginning February 1, 2010.

4. Administrative Evaluation Instrument

The Board unanimously approved the evaluation instrument as presented.

5. January Board Meeting

The Regular January Board Meeting will be held January 14, 2010.

6. Discuss Taking Bids on the 1997 Ford Taurus and 1994 15 Passenger Van.

The Board unanimously approved taking bids on the 1994 Ford Taurus and 15 Passenger Van.

7. Request Notarized Signature of Board President on Tax Resale Deeds Two Properties Struck off Tax Rolls to Cushing ISD and Later sold on Behalf of CISD by Clardy, Davis, and Knowles

The Board unanimously approved the signature.

8. Request Approval for a Budget Amendment to move HS Facilities Construction and Renovation Money in the amount of \$1,087,651.28 from the Fund Balance to 199-81-6600 (General Operating Fund) in Order to Distribute to the Appropriate Accounts

The Board unanimously approved the Budget Amendment.

9. Request Approval for a Budget Amendment for 699-81-6600 (New Construction) to Appropriate Bond Money in the amount of \$10,000.00 to Cover Bond Related Expenditures

The Board unanimously approved the Budget Amendment.

10. Request adding Becky Smith as Authorized Representative to Sign The "ACH File Transmittal Verification Form for Payroll Purposes

The Board unanimously approved Becky Smith as the Authorized Representative to sign the ACH File Transmittal Verification Form for Payroll purposes.

11. Discuss selling Advertising Space at the Baseball and Softball Complex

Mr. Fergerson will bring prices and sizes of signs to the January Meeting.

G. Closed Session

No closed session needed.

H. Open Session

I. Adjourn

The meeting adjourned at 7:50 pm.

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Brett Reeves, President

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Bobby Brashears, Secretary

