

April 21, 2014
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 Brett Reeves at 7:00pm.

2. Invocation

The invocation was given by Moore.

3. Roll Call and Establish a Quorum

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

B. Open Forum

No one wished to address the Board.

C. Student(s) of the Month

None.

D. Superintendent Report

1. Cafeteria Audit

Mr. Davis reported on the audit.

E. Business Office Report

F. Principal Reports

The principals reported on upcoming testing.

G. Action Items

1. Minutes March 24, 2014

The board unanimously approved the minutes as presented.

2. Waiver for Early release Days

The board unanimously approved the waiver.

3. 2014-2015 School Calendar

The board unanimously approved the calendar as presented.

4. Region 5 Food Service Cooperative 2014-2015

The board unanimously approved the contract with Region 5.

5. Meal Prices for Staff

The board unanimously agreed to raise the price of breakfast to \$2.00 for faculty and staff.

6. Floor Design on Gym Floor

The board unanimously agreed to go with Jelco using the logo on the page 2 with changes as recommended by the board.

7. Representative of Local School District Regional Advisory Committee 2014-2015

The board unanimously appointed Mark Jackson.

8. Closed Session Items

The board gave Mr. Davis the authority to employ the ones discussed in closed session.

The board went into closed session at 7:40pm and returned at 9:10pm.

9. 2014-2015 Varsity Cheer Constitution

The board unanimously approved the constitution w/changes.

10. Athletic Success and Goals

No action.

11. Budget Timeline and Salary Schedules

No action.

12. HB 5/Update 99

The board unanimously approved.

13. DAEP

The board unanimously approved moving DAEP on campus.

14. Gym Placard and Construction

15. Special Education COOP

16. Purchase of Real Property

The board unanimously voted to amend the April 2, 2014 minutes to give Mr. Davis the authority to sign on behalf of Cushing Independent School District to purchase property.

17. Budget Amendments

None.

Adjourn

The meeting adjourned at 9:13pm.

Brett Reeves, President

Bobby Brahears, Secretary