

November 14, 2011
Cushing, Texas

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

OPENING ACTIVITIES

1. Call to Order

The meeting was called to order by Brett Reeves at 7:04 pm.

2. Invocation

The invocation was given by Lynda Langham.

3. Roll Call and Establish Quorum

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

A. Open Forum

No one wished to address the board.

B. Students of the Month

Kyndal Clark, Sayler Allen and Tara Stephens were presented as Students of the Month.

C. Superintendent Report

D. Business Office Report

E. Construction Update

F. Oral Reports

The principals reported on attendance and enrollment.

G. Action Items

1. October 17, 2011 minutes

The Board unanimously approved the minutes with a typo error to be corrected.

2. Update 91

The Board unanimously approved Update 91.

3. Real Property North of the Football Stadium

The Board unanimously agreed to offer the appraise value of the land.

4. Regular Board Meeting for December

The Board unanimously agreed to move the board meeting to December 15, 2011 @ 6:30 p.m.

5. Determine if the Board wishes to allow for "profit" organizations an opportunity to perform or showcase their organization at school sponsored events, and if so, provide guidance in setting a fee for those opportunities

Table for January.

6. Struck Off Property

The Board unanimously approved accepting the highest bids.

7. Grass Root Survey

No action.

8. Overnight Basketball Trip

The Board unanimously approved the overnight trip with the exception of adding one female chaperone.

9. Resolution of Tax Goods-in-Transit pursuant to Texas Tax Code (11.253)

H. Closed Session

The Board went into closed session at 8:03 p.m.

I. Open Session

The Board returned to open session at 9:05 p.m.

J. Adjourn

The meeting adjourned at 9:11 p.m.

Brett Reeves, President

Lynda Langham, Vice President