

September 21, 2009
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 7:02 p.m.

2. Invocation

The invocation was given by Lynda Langham.

3. Roll Call and Establish Quorum

A quorum was established. Members present: Goldsberry, S. Moore, Langham, Reeves, Hardy, Brashears, and L. Moore. Also present: Davis, Rawlinson, Gresham, Tunstall, Fergerson, Pettit, Paul Miller and Sandy Cox with Cox Construction.

B. Open Forum

No one wished to address the board.

C. Oral Reports

1. Business Office Report
2. Maintenance Report
3. Athletics
4. Elementary Principal

Mrs. Pettit recognized Wade Moore as the Student of the Month.

5. Secondary Principal

D. Superintendent Report

Financial First Rating Presentation
Construction Update
Cafeteria Surveys

E. Action Items

1. Minutes August 11, 2009, August 17, 2009 and August 31, 2009

The board unanimously approved the minutes as presented with changes being made to August 11, 2009 minutes.

2. District Goals

The board unanimously approved the District Goals as presented.

3. Flu Season/H1N1

No action needed.

4. Evacuation Plan of the School

No action needed.

5. Portable Building GT and Nurse Office

The board unanimously accepted the bid for \$2500.00 from BFM Movers.

6. Consider and Approve Shared Service Arrangement for Nacogdoches Regional Day School

The board unanimously approved the arrangement.

7. Delegate Representative for Rusk County Appraisal District

The board unanimously approved the same person as last year.

8. Talent Show/band Boosters

No action needed

9. Consider and/or Grant Approval for the Superintendent to Negotiate an easement with Oncor Electric for the purpose of Electric Utilities.

The board unanimously approved.

10. Consider and/or Grant Approval for the Superintendent to negotiate a price for relocating Electrical Utilities for various construction projects.

The board unanimously approved.

11. Consider and/or Grant Approval for the Superintendent to Negotiate an easement with the City of Cushing for Gas and Water Utilities if so needed.

The board unanimously approved.

F. Closed Session

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

G. Open Session

The board returned to open session at 8:35 p.m.

The board unanimously accepted the resignation of Holly Gresham effective September 24, 2009

The board gave Mr. Davis the authority to employ a Business Manager.

H. Adjourn

The meeting adjourned at 8:37 p.m.

Brett Reeves, President

Bobby Brashears, Secretary