

June 15, 2009
Cushing, Texas

The board of Trustees of The Cushing Independent School District met in Special Session.

A. OPENING ACTIVITIES

1. Call to Order

The meeting was called to order by Brett Reeves at 7:08 p.m.

2. Invocation

The invocation was given by Lynda Langham.

3. Roll Call and establish Quorum

A quorum was established. Members present: Reeves, Brashears, L. Moore, Langham, Hardy, and S. Moore. Members absent: Goldsberry. Also present: Davis, Bobo, Pettit, Ferguson, Rawlinson, Gresham, and Knoll. Visitors: See attached sheet.

B. OPEN FORUM

Christen Ivy spoke in support of a Special 5th grade teacher.

C. ORAL REPORTS

1. Business Office Report
2. Maintenance
3. Technology
4. Elementary Principal
5. Secondary Principal

D. Superintendent Report

2009-2010 Athletic Policy
Construction Updates

E. Action Items

1. Minutes May 13, 2009, May 18, 2009, and June 1, 2009

The Board unanimously approved the minutes as presented.

2. Budget Amendment

The Board unanimously approved the Budget Amendment as presented.

3. Resolution of the Board regarding the Investment Program

The Board unanimously approved the Resolution for the Investment Program.

4. Overnight Trip Request for FFA

The Board unanimously approved the overnight trip request.

5. Overnight Trip Request for Cheerleaders

The Board unanimously approved the overnight trip request.

6. Request for Waiver of low Attendance Days

The request was unanimously approved.

7. Approve Transfers for the 2009-2010 School Year

The transfer list was unanimously approved.

8. Review the Plan of Finance for the 2009 Bond Authorization and Authorize the Staff and Southwest Securities to Proceed.

The Board unanimously approved the Plan of Finance.

9. Update 85

Table for July meeting.

10. Final Reading of DCB (Local)

The Board unanimously approved the final reading.

11. Consider and/or approve a donation from the Band Boosters in the amount of \$9000.00 to purchase band uniforms.

No action.

12. Consider and/or approve ceiling tile maintenance in the gym.

Table for July meeting.

13. AP Guidelines for Student Handbook.

The board unanimously approved the AP Guidelines.

F. Closed Session

The Board went into closed session at 7:57 p.m.

G. Return to Open Session

The Board returned to open session at 9:37 p.m.

The Board unanimously voted to employ Annie Emanis and Elijah Glenn on a one year (10 month) Probationary Contract for the 2009-2010 School Year.

H. Adjourn

The meeting adjourned at 9:40 p.m.

Brett Reeves, President

Bobby Brashears, Secretary