

Cushing Independent School District  
Cushing, Texas

A regular meeting of the Board of Trustees of Cushing Independent School District was held on February 16, 2009 at 7:00 PM in the Cafeteria.

A. OPENING ACTIVITIES

1. Call to Order

The meeting was called to order by Brett Reeves at 7:05 PM.

2. Invocation

The invocation was given by Lynda Langham.

3. Roll Call and Establish Quorum

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

B. STUDENT OF THE MONTH

Mrs. Pettit presented Emily Patterson and T.C. Gunter.  
Mr. Bobo presented Jessie Williamson.

C. OPEN FORUM

No one wished to address the Board.

D. ORAL REPORTS

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

E. SUPERINTENDENT REPORT

1. Drainage and Sewage Issues

F. INFORMATION ITEMS

## G. ACTION ITEMS

1. Discussion and Possible Board action to adopt District Policy CCG (local) The policy was unanimously approved.
2. Discussion and possible action on Application from Nacogdoches Power, LLC for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes, ad filed on February 11, 2009. The Board unanimously approved the application.
3. Discussion and possible Board action on setting a project fee for Application from Nacogdoches Power, LLC for an Agreement for Limitation on Appraised Value of Property for School District and Operations Taxes, pursuant to District Policy CCG (local). The Board unanimously approve the project fee.
4. Discussion and possible action to retain consultants to assist the Board in its consideration of the Application from Nacogdoches Power, LLC for an Agreement for Limitation on Appraised Value of Property for School District and Operations Taxes. The Board unanimously voted to retain consultants.
5. Discuss potential bond and building program and consider Adopting an Order for a Bond Election and take all necessary action thereof. The item was tabled until the Special Meeting called for March 5, 2009.
6. Minutes January 22, 2009 and January 28, 2009. The Board voted unanimously to approve the minutes as presented.
7. EIC (Local) Second Reading. The policy changes was approved.
8. FNCE (Local) Second Reading. The policy changes were unanimously approved.
9. Discussion and possible action regarding maintenance of Gym Roof and Gym Roof Repair. The item was tabled for the next meeting.
10. Consider Purchase of Utility Vehicle. The board gave Mr. Davis the authority to purchase a utility vehicle
11. Discussion and possible action regarding the purchase of CD's from the Texas Bank and Trust Company. The Board tabled this item until the next Board Meeting.

12. Discussion and possible action regarding Asbestos Abatement in The High school. The Board gave Mr. Davis the authority to take whatever actions necessary.
13. Discussion and possible action regarding preliminary cost of Various construction projects. The Board tabled this item until the Special meeting on March 5, 2009.
14. Appoint Investment Officer for Trust Account Activity. The Board unanimously voted to appoint Michael Davis, Lynda Langham, and Sherry Moore.

#### H. CLOSED SESSION

No closed session needed.

#### § Personnel

●including new hires, evaluation, discipline, duties, resignations, and dismissal A§551.074

1. Technology Director Contract
2. Secondary Assistant Principal Contract
3. Elementary Counselor Contract
4. Jr. Sr. High Counselor Contract
5. Resource Officer Contract

- I. Open Session. The board voted unanimously to extend a one year contract to Becky Smith, Martha Lee, Sherry Goff and Shane Johnson. The board tabled the Elementary Counselor contract until the next board meeting.
- J. Adjourn. The meeting adjourned at 9:42 PM

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Brett Reeves, President

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Bobby Brashears, Secretary