

April 16, 2012
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 7:15 p.m.

2. Invocation

The invocation was given by Lynda Langham.

3. Roll Call and Establish Quorum

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

A. Open Forum

No one wished to address the board.

B. Student of the Month

Mrs. Lee presented Harlie Williams and Zack Birdwell.

C. Superintendent Report

D. Business Office Report

E. Construction Update

F. Oral Reports

1. Principal Reports

The principals reported on attendance, enrollment, and Teacher Appreciation Week.

2. Curriculum Director

Reported on testing.

G. Action Items

1. Minutes from the March 26, 2012 Board Meeting

The board unanimously approved the minutes with changes to wording.

2. Board Goals and Bearkat Leader Program

No action. Mr. James Moore gave information to the board concerning the Bearkat Leader Program.

3. Community Inquiry regarding the Update of the HS Interior and Construction of a New Competition Gym

No action.

4. Purchase of Real Property North of JF Whitaker Stadium

No action.

5. Cap and Gown sizes/ accept monetary donation from CYBA

The board unanimously accepted the \$3000.00 donation to be used on the Softball field.

6. Monetary donation from the Athletic Boosters

The board unanimously accepted the \$4,555.00 donation from the Athletic Booster club to be split between the girls and boys.

7. Set Date for the unveiling of the War Memorial, and viewing of the New Administration Wing

May 1, 2012 @ 9:00am

8. Asbestos Report

No action

9. Athletic Insurance

Table for May

10. High School Counselor Position

The board unanimously approved Jennifer LoStracco as the High School Counselor for the 2012-2013 school year (11 month Contract). Mrs. LoStracco will maintain the Highly Qualified Status and continue to work on her Course Certification.

11. Discuss upcoming dates of importance

H. Closed Session

The board went into closed session at 8:54 p.m

I. Return to Open Session

The board returned to open session at 10:40 p.m.

J. Adjourn

The board adjourned at 10:43 p.m.

Brett Reeves, President

Bobby Brashears, Secretary