

May 19, 2008 7:30 am
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 7:30 pm.

2. Invocation

The invocation was given by Susie Owens.

3. Roll Call and Establish Quorum

A quorum was established. Members present: L. Moore, Brashears, Reeves, S. Moore, Langham, Goldsberry, and Owens. Also present: Caster, Davis, Pettit, Smith, Lee, Rawlinson, Spivey, and Knoll. Visitors: See attached sheet.

4. Students of the Month

Mr. Davis presented Sammi Jo Pruitt Co-Valedictorian of the Senior Class. Nathan Beavers was not able to attend, he is also Co-Valedictorian of the Senior Class. Mr. Davis also presented Charles Mallord as Student of the Month.

Mrs. Pettit presented to the Board the recipients of the Elementary Academic Excellence Awards:

Third grade: Kaitlyn Arnold, Claire Simmons. Fourth grade: Sammi Jo Brashears and Margaret Carpenter. Fifth grade: Dylan Crawford and Brooke Tucker.

B. Open Forum

No one wished to address the board.

C. Oral Reports

1. Business Office Report

2. Maintenance Report
3. Technology
4. Elementary Principal

Mrs. Pettit reported on attendance, enrollment and TAKS.

5. Secondary Principal

Mr. Davis was not present. Mrs. Pettit gave the Jr. High/High School report on attendance and enrollment.

D. Information Items

Mr. Caster reminded the board about the faculty luncheon, Kindergarten graduation, and 8th grade promotion.

E. Superintendent Report

F. Action Items

1. Minutes April 14, 2008

Motion by Langham, seconded by S. Moore, to approve the minutes as presented. Motion carried unanimously.

2. Athletic Policy for 2008-2009

Tabled until June meeting.

3. Athletic Insurance

Motion by L. Moore, seconded by Langham, to accept the proposal from Marion Turner for our Athletic Insurance as recommended by Mr. Caster. Motion carried unanimously.

4. Sale of Two Buses

Motion by Owens, seconded by S. Moore, to approve the sale of two old buses not used by the District, as recommended by Mr. Caster. Motion carried unanimously.

5. Jr- Sr- Prom 2009

Motion by Owens, seconded by S. Moore, as recommended by Mr. Caster, to give the junior class permission to reserve the Henderson Community Building in Henderson, Texas for the 2009 prom. Motion carried unanimously.

6. First Financial Administrators

Motion by Langham, seconded by L. Moore, as recommended by Mr. Caster, to approve First Financial Administrators as our third party administrator . Motion carried unanimously.

7. 2008-2009 School Calendar

Motion by Goldsberry, seconded by Owens, as recommended by Mr. Caster, to approve the 2008-2009 school calendar as presented. Motion carried unanimously.

8. Transfer Students 2008-2009

Motion by Goldsberry, seconded by Owens, as recommended by Mr. Caster, to approve the transfer students as presented. Motion carried unanimously.

9. Site Access for Guard Shack (electrical additions, fencing, etc.)

Tabled.

10. Board Operating Procedures

Tabled. Will schedule a workshop.

11. District Goals

Tabled. Will schedule a workshop.

12. Budget Amendment

Motion by Goldsberry, seconded by Langham, as recommended by Mr. Caster, to approve the budget amendment as presented. Motion carried unanimously.

13. Review Corrections made to the 2005-2006 Audit

Motion by Reeves, seconded by Goldsberry, as recommended by Mr. Caster, to approve the correction made to the 2005-2006 Audit by Wilf & Henderson, P.C. Motion carried unanimously.

14. Engagement Letter with Wilf & Henderson, P.C

Motion by L. Moore, seconded by Brashears, as recommended by Mr. Caster, to approve the Audit Engagement Letter with Wilf & Henderson, P.C for the year ended August 31, 2008. Motion carried unanimously.

15. Resolution of the Board regarding review of the Investment Program

Motion by S. Moore, seconded Owens, as recommended by Mr. Caster, to approve the investment policy as presented. Motion Carried unanimously.

16. Elementary Mathematics Textbook Committee for 2008-2009

Motion by Owens, seconded by S. Moore, as recommended by Mr. Caster, to approve the Elementary Mathematics Textbook Committee selection. Motion carried unanimously.

G. Closed Session

The Board went into closed session at 8:30 p.m.

H. Open session

The board returned to open session at 10:04

I. Adjourn

The board adjourned at 10:05

Brett Reeves, President

Susie Owens, Secretary