

July 15, 2013
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 7:00 pm.

2. Invocation

The invocation was given by Lynn Moore.

3. Roll Call and Establish Quorum

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

B. Open Forum

No one wished to address the board.

C. Business Office Report

D. Superintendent Report

E. Action Items

1. Discuss the 2013-2014 Budget Implementation Timeline and Process including a Bond Pre-Sale

2. June 17, 2013 Minutes

The board unanimously approved the minutes as presented.

3. Discuss and/or approve changes made to the Elementary/ High School Student Code of Conduct

The board unanimously approved the changes.

4. Discuss and/or approve Update 97

The board unanimously approved the update.

5. Discuss and/or approve Depositing Cushing Youth Baseball Association money into the Cushing ISD activity funds.

6. Discuss Attendance Policies DEC, DECA, DECB and sick leave.

7. Discuss Coaching Assignments and Athletic Strategic Planning

8. Discuss and/or approve Bids on old equipment.

The board unanimously approved the bids as presented.

9. Discuss Drug Testing

Tabled for August Meeting

10. Discuss and/or approve Budget Amendment

The board unanimously approved the amendment as presented.

11. Discuss District Concessions

The board unanimously agreed 50% of concessions will go to the Endowment Fund, 25% Band and 25% Athletics.

12. Discuss Construction Update and Approve Expenditures

13. Discuss use of School Facilities for Profit

14. Discuss Transportation and Bus Conduct Manual

F. Closed Session

The board went into closed session at 7:54 pm.

G. Return to Open Session

The board returned to open session at 9:04 pm.

H. Adjourn

The meeting adjourned 9:06 pm

Brett Reeves, President

Bobby Brashears, Secretary