

October 19, 2009 7:15 p.m.
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 7:11 p.m.

2. Invocation

3. Roll Call and Establish Quorum

A quorum was established. All members present except Lynn Moore.

B. OPEN FORUM

No one wished to address the Board.

C. STUDENT OF THE MONTH

Braden Austin and Stormy Yates was the Elementary Student's of the Month.

Pat Kelly was the Secondary Campus Student of the Month.

D. ORAL REPORTS

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

E. SUPERINTENDENT REPORT

Business Office Report
JR3 Education Consultants
313 Agreement
Placing excess Dirt on Existing School Property

F. Action Items

1. Minutes September 21, 2009 and October 5, 2009

The board unanimously approved the minutes as presented.

2. Budget Amendment

No action

3. Discuss purchase of Cheerleader Mat

No Action

4. Discuss and Approve Preliminary Elementary Plans

5. Discuss and Approve Proposal to Repair Paving at the Bus Barn

The board unanimously approved the proposal.

6. Discuss and Approve Proposal to reroute Fiber Lines Connecting the High School to the Elementary Campus

The board unanimously approved the proposal.

7. Adoption of First Rating

The board unanimously approved the School First Rating.

G. Closed Session

The board went in to closed session at 8:40 p.m.

H. Open Session

The board returned top open session at 9:41 p.m.

No action taken.

I. Adjourn

The board adjourned at 9:42 p.m.

Brett Reeves, President

Bobby Brashears, Secretary