

June 18, 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 7:03 pm.

2. Invocation

The invocation was given by Lynn Moore.

3. Roll Call and Establish Quorum

A quorum was established. All members present.

A. Open Forum

No one wished to address the Board.

B. Superintendent Report

C. Business Office Report

D. Construction Update

E. Oral Reports

1. Principal Reports

Mr. James Moore gave the board information on the EOC percentages.

F. Action Items

1. Minutes May 21, 2012

The Board unanimously approved the minutes as presented.

2. Revised 2012-2013 School Calendar

The Board unanimously approved the revisions to the calendar.

3. Discuss Preliminary 2012-2013 Budget

No action.

4. Sick Leave Pool

Table

5. Acceptable Use Policy

The Board unanimously approved the Acceptable Use Policy.

6. Overnight Trip for Cheerleaders

The Board unanimously approved the overnight trip for the Varsity Cheerleaders on August 7th and 8th to Pearland Texas.

7. Discuss Purchase of Buses form Lon Morris College

Table

8. Discuss Purchase of Real Property from Lucille Scott and Heirs

No action.

9. Discuss Summer Programs and Maintenance

No action.

10. Discuss HS Renovations

No Action

G. Closed Session

The Board went into closed session at 7:30 p.m.

H. Open Session

The Board returned to open session at 9:40 p.m.

The Board unanimously accepted the resignation of Cory Fothergill.

The Board unanimously approved the employment of Luis Rios on a one year (10 month) Probationary Contract for the 2012-2013 school year.

I. Adjourn

The meeting adjourned at 9:43 p.m.

Brett Reeves, President

Bobby Brashears, Secretary