

March 17, 2008  
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 Lynda Langham at 7:00 p.m.

2. Invocation

The invocation was given by Susie Owens

3. Roll Call and Establish Quorum

A quorum was established. Members present; Owens, Tucker, Langham, Barron, S. Moore, and Goldsberry. Members absent; L. Moore. Also present; Caster, Rawlinson, Knoll, Smith, Lee, Davis, and Pettit. Visitors; See attached sheet.

4. Students of the Month

Mrs. Pettit recognized Skyler McCreary and Quinton Brandon as Students of the Month.

B. OPEN FORUM

No one wished to address the board.

C. ORAL REPORTS

1. Business Office Report

Deedra Knoll answered questions the board may have had about the budget and check register.

2. Maintenance Report

The board was presented with a list of repairs that have been made since the February meeting.

3. Technology Report

The board was presented with a list of things that have been done since the February meeting.

4. Elementary Principal Report

Mrs. Pettit reported on attendance.

5. Secondary Principal Report

Mr. Davis reported on attendance.

D. INFORMATION ITEMS

Open House Thursday, March 27, 2008 6:00 p.m. – 7:00 p.m.  
Region VII Board of Directors

E. SUPERINTENDENT REPORT

F. ACTION ITEMS

1. Minutes February 18, 2008

Motion by Barron, seconded by Owens, to approve the minutes as presented. Motion carried unanimously.

2. Sampson Lone Star, LLC Division Order (2)

Motion by Goldsberry, seconded by Moore, to approve the two Division Orders from Sampson Lone Star. Motion carried unanimously.

3. Set Date for Academic Excellence Banquet

Motion by Barron, seconded by Tucker, to set the date for the Academic Excellence Banquet on April 24, 2008 at 6:30 p.m. Mr. Davis will decide on the location (depending on what location is available on this date) and meal. Motion carried unanimously.

4. April Board Meeting

The April board meeting was changed to Monday, April 14, 2008.

5. Approve Overnight Trip for FCCLA

Motion by Moore, seconded by Goldsberry, to approve the overnight trip for FCCLA. Motion carried unanimously.

6. Approve Overnight Trip for FFA (Texas FFA State Convention)

Motion by Moore, seconded by Barron, to approve the overnight trip for FFA ( Texas State FFA Convention) motion carried unanimously.

7. Budget Amendment

Motion by Goldsberry, seconded by Barron, to approve the budget

amendment as presented. Motion carried unanimously.

8. Set Date to Recognize Students and Faculty

The board will recognize students on May 15, 2008 and the faculty on May 31, 2008

9. Update 82

Motion by Goldsberry, seconded by Moore, to approve Update 82. Motion carried unanimously.

10. Site Access for Guard Shack (electrical additions, fencing, Etc)

Tabled for April.

G. CLOSED SESSION

The board went into closed session at 7:42 p.m.

Items to be discussed:

1. Elementary Professional Staff Contracts
2. Secondary Professional Staff Contracts

H. RETURN TO OPEN SESSION

The board came out of closed session at 9:16 p.m.

1. Elementary Professional Staff Contracts

Motion by Barron, seconded by Owens, as recommended by Mr. Caster to employ the following people on a one year (10 month) professional term contract for the 2008-2009 school year:

Tammy Beard	Jeanell Minix
Dee Cruz	Heather Nichols
Nikki Downs	Marianne Nichols
Amy Ellis	Rachel Nunn
Donna Goldsberry	Molissa Parker
Betty Ivy	Angela Russell
Tina Kinney	Amy Simmons
Sharon Martin	Stacey Willis
Linda McCormack	

Motion carried unanimously.

Motion by Owens, seconded by Moore, as recommended by Mr. Caster, to extend a one year (10 month) probationary contract to Anna Thomas for the 2008-2009 school year. Motion carried unanimously.

2. Secondary Professional Staff Contracts

Motion by Barron, seconded by Moore, as recommended by Mr. Caster to extend a one year (10 month) term contract for the 2008-2009 school year to the following people:

Mrs. Abernathy-Duffin	Mrs. Becky Raney
Mrs. Barbara Caster	Mrs. Linda Sides
Mrs. Shelia Beddingfield	Mrs. Julia Terry
Mr. Scott Dee	Mrs. Regina Ware
Mrs. Gina Gresham	Mrs. Marie Short
Mrs. Diane Hardy	Mrs. Mary Moore
Mrs. Linda Jared	Mrs. Deanna Egan

Motion carried unanimously.

Motion by Owens, seconded by Moore, as recommended by Mr. Caster, to extend a one year probationary contract to April Huckaby and Tyson Huckaby for the 2008-2009 school year. Motion carried unanimously.

Motion by Barron, seconded by Moore, as recommended by Mr. Caster, to accept the resignations (retirement) from Mrs. Betty Montgomery and Charlotte Rogers. Motion carried unanimously.

Motion by Moore, seconded by Owens as recommended by Mr. Caster, to accept the resignations from the following people: Mrs. Danielle Saunders, Mrs. Schaye Bishop, and Mr. Conner Roten. Motion carried unanimously.

Motion by Tucker, seconded by Barron, as recommended by Mr. Caster, to extend a one year term contract to the following people: Mr. Justin Nicholson, Mr. Frank Brister, and Mr. Ron Cheek. Motion carried unanimously

I, Susie Owens, move that the Board of Trustees terminate the employment of Nikki Collins at the end of the contract term, based on the Board of Trustees' judgment that the best interest of the District will be served by this action, and I further move to direct the Superintendent to provide written notice of the action to the employee(s) at least 45 days before the last day of instruction for the current school year. Seconded by Goldsberry. Motion carried unanimously.

I. Adjourn

The meeting adjourned at 9:20 p.m.

\_\_\_\_\_  
Lynda Langham, President

\_\_\_\_\_  
Susie Owens, Secretary