

April 18, 2011
Cushing, Texas

The Board of Trustees of the Cushing Independent School District met in Regular Session.

OPENING ACTIVITIES

1. Call t Order

The meeting was called to order by Brett Reeves at 7:00 pm.

2. Invocation

Lynn Moore gave the invocation.

3. Roll Call and Establish Quorum

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

A. Student of the Month

None

B. Open Forum

No one wished to speak.

C. Superintendent Report

Business Office
Construction Update

D. Oral Reports

1. Principal Reports

The principals gave a report on attendance and enrollment.

E. Action Items

1. Minutes March 23, 2011

The board unanimously approved the minutes as presented.

2. Discuss and approve Endowment

The board unanimously approved the endowment.

3. Discuss and/or approve Bid for Struck off Property from Clardy Law Office

The board unanimously approved the bid.

4. Discuss and/or approve New Playground Equipment for Elementary

Tabled

5. Discuss 2011-2012 Budget

Mr. Davis will bring more information to the May meeting.

6. Discuss Portable Buildings

The board unanimously approved taking bids on the 2 buildings.

7. Discuss HS Renovations Project and Elementary Construction

No action

8. Discuss and/or approve 2011-2012 School Calendar

The board unanimously approve the calendar as presented.

9. Discuss and/or approve Demolition Bids on the Old Elementary Building

The board unanimously accepted the bid from B&J Excavating in the amount of \$27,913.00.

10. Discuss and/or approve the Purchase of Real Property

Tabled.

F. Closed Session

The board went into closed session at 8:04 p.m.

G. Open Session

The board returned to open session at 9:02 p.m.

The board unanimously accepted the resignation of Sherry Goff and Conner Roten.

The board unanimously extended a one year 10 month contract for the 2011-2012 school year to Shane Johnson as the School Resource Officer.

H. Adjourn

The meeting adjourned at 9:10 p.m.

Brett Reeves, President

Bobby Brashears, Secretary