

September 17, 2007
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 7:01 p.m.

2. Invocation

The invocation was given by Lynn Moore.

3. Roll Call and Establish Quorum

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

4. Students of the Month

Mr. Davis presented Brooklee Raney as Student of The Month for Jr. Sr. High.

B. Open Forum

No one wished to address the board.

C. Oral Reports

1. Business Office Report

2. Maintenance

3. Technology

4. Elementary Principal Report

5. Secondary Principal Report

D. Information Items

E. Action Items

1. August 20, 2007, August 30, 2007 7:00 p.m. and August 30, 2007 7:30 p.m.

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

2. Approve Substitute Teachers

Motion by Goldsberry, seconded by L. Moore, to approve the following substitutes as recommended by Mr. Caster, Brenda Beck, Jenifer McCrary, and Jenny Gross. Motion carried unanimously.

3. Approve Transfer Students for the 2007-2008 School Year

Motion by Goldsberry, seconded by L. Moore, to approve the transfers as presented. Motion carried unanimously.

4. Discuss and Approve Students Rights and Responsibilities Student Expression (Second Reading)

Motion by Goldsberry, seconded by L. Moore, as recommended by Mr. Caster, to approve the second reading as presented. Motion carried unanimously.

5. Becky Smith Request Approval to Sell Old Computers and Parts

Motion by Tucker, seconded by Goldsberry, to give Becky Smith the authority to sell the old computers and parts. Motion carried unanimously.

6. Consider a Date for the Team Building Workshop

The Board will set a date at the October meeting.

7. Consider Setting a Date at the End of the School Year to Recognize Faculty, Staff, and Students

Mr. Caster will bring back a recommendation at the October Board Meeting.

8. Budget Amendment

Motion by Golsberry, seconded by Tucker, as recommended by Mr. Caster, the approval of a budget amendment of \$1230 decreasing 199 and increasing 240 for this appropriation in order to avoid a deficit in this account. Motion carried unanimously.

Motion by Barron, seconded by Golsberry, as recommended by Mr. Caster, to increase function 34 by \$34,000.00 and decreasing function 51 by the same amount to cover the purchase of the Ford Expedition. Motion carried unanimously.

F. Superintendents Report

Mr. Caster reported to the board about the new toilet addition and the problems we have had with the sewer lines.

G. Closed Session

The board went into closed session at 7:42 p.m. after a 5 minute break.

H. Action Resulting From Closed Session

The board returned to open session at 8:15 p.m.

Motion by Tucker, seconded by Barron, as recommended by Mr. Caster to accept the resignation of Cynthia Himes. Motion carried unanimously.

Motion by Barron, seconded by L. Moore, as recommended by Mr. Caster, to employ Brian Poisson II on a one year (10 month) Probationary Contract for the 2007-2008 school year. Motion carried unanimously.

I. Adjourn

The meeting adjourned at 8:18 p.m.

Lynda Langham, President

Susie Owens, Secretary