

December 15, 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 Brett Reeves at 7:10 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, Brashears, Hardy, Reeves, Langham, S. Moore, and Goldsberry. Also present: Davis, Bobo, Pettit, and Rawlinson. Visitors: See attached list.

B. Student of the Month

Mrs. Pettit recognized Jesse Brown and Alyssa Lucas as Students of the Month for the elementary.

Mr. Bobo recognized Jose Guarrado

C. OPEN FORUM

No one wished to address the board.

D. ORAL REPORTS

1. Business Office Report

2. Technology Report

3. Elementary Report

Mrs. Pettit reported on attendance and enrollment.

4. Secondary Report

Mr. Bobo reported on attendance, enrollment, and Junior High UIL

E. Superintendent Report

January 19, 2008 Regular Meeting (Staff Holiday)

F. Information Items

G. Action Items

1. Minutes November 17, 2008 and December 8, 2008

Motion by Langham, seconded by Goldsberry, to approve the minutes as presented. Motion carried unanimously.

2. Accept Donation by Band Boosters for Instruments presented by Ken Langham

Motion by Goldsberry, seconded by S. Moore, to accept the donation of \$9000.00 presented by the band boosters for the purchase of instruments. Motion carried unanimously.

3. Announce Board Member Hours

Brett Reeves	10.5
Bobby Brashears	21
Sherry Moore	6.25
Lynn Moore	0
Lynda Langham	6.50
Dwayne Goldsberry	0
Tim Hardy	0

4. Update 84

Motion by Goldsberry, seconded by S. Moore, to approve Update 84. Motion carried unanimously.

5. Appoint Board Secretary

Motion by Reeves, seconded by Langham, to appoint Bobby Brashears as the Board Secretary. Motion carried unanimously.

6. Approve New Officers Signature to be Placed on District Accounts at Depository Bank and the Removal of Previous Signature.

Motion by Langham, seconded by L. Moore to remove Susie Owens from the signature cards at the Depository Band and add Bobby Brashears. Motion carried unanimously.

H. Closed Session

The board went into closed session at 7:32 p.m.

Items to be discussed:

- Personnel, including new hires, evaluation, discipline, duties, resignations, and dismissal A§551.074
- Economic Development Agreement A§551.087

I. Return to Open Session

The board returned to open session at 8:20 p.m.

Motion by Langham, seconded by S. Moore, to give Mr. Davis the authority to employ Loretta Gist. Motion carried unanimously.

J. Adjourn

The meeting adjourned at 8:22 p.m.

Brett Reeves, President

Bobby Brashears, Secretary