

July 18, 2011
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.

2. Invocation

The invocation was given by Mr. Moore.

3. Roll Call and Establish Quorum

A quorum was established. Members present: Langham, Brashears, L. Moore, Reeves, and Jackson. Members absent: Goldsberry and Hardy. Visitors: See attached sheet.

A. Open Forum

No one wished to address the board.

B. Superintendent Report

Business Office Report
Construction Update

C. Oral Reports

1. Principal

D. Action Items

1. Minutes June 20, 2011 and June 24, 2011

The board unanimously approved the minutes as presented.

2. Dates for the Budget Workshop and discuss the 2011-2012 budget.

August 9, 2011 will be the budget workshop.

3. Construction Projects

The board unanimously approved the construction of a new administration building.

4. Service Agreement with Region VII

The board unanimously approved the service agreement with Region VII.

5. TASB Property and Casualty Insurance

The board unanimously approved.

6. Student Athletic Insurance

The board unanimously approved as presented. Marion Turner, representative.

7. Athletic Handbook

The board unanimously approved with minor changes.

8. Elementary Handbook

The board unanimously approved as presented.

9. GASB 54 Update

Tabled

10. Flooring Options for existing Elementary Gym

Table

11. Discuss dates for Meet the Bearkats, Elementary Ribbon Cutting and Sneak a Peak

Elementary Ribbon Cutting/Sneak a Peak August 16, 2011 @ 6:00 p.m.

Meet the Bearkats August 25, 2011 @ 8:00 p.m.

12. Resurrection Date for Time Capsule

The board unanimously agreed on 20 years.

13. Fundraising Procedures for the Upcoming School Year to be included in the Student Handbook

Table

14. Crisis Management Procedures and student access to Chemicals for the Upcoming school Year and to be added to the Employees Handbook and District Improvement Plans

Tabled

15. Special Education COOP's request to add a secondary classroom at CHS

Tabled

16. School Meal Prices

The board unanimously approved changing the breakfast process as presented.

E. Closed Session

The board went into closed session at 7:20 p.m.

F. Return to Open Session

The board returned to open session at 8:40 p.m.

The board unanimously agreed to employ Andy Ferrell on a one year (10 month probationary contract) for the 2011-2012 school year as science teacher.

G. Adjourn

The meeting adjourned at 8:53 p.m.

Brett Reeves, President

Bobby Brashears, Secretary