

December 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 7:00 p.m.

2. Invocation

The invocation was given by Brett Tucker.

3. Roll Call and Establish Quorum

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

4. Students of the Month

Mr. Davis presented Justin Doles as Student of the Month.

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. Minutes November 19, 2007

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

2. BBB (Local) Second Reading

Motion by Goldsberry, seconded by Tucker, to approve the second reading of (BBB Local Policy). Motion carried unanimously.

3. Announce Board Member Hours

Mrs. Langham announced the board members hours through December 2007. They are as follows:

|                    |      |
|--------------------|------|
| Brett Tucker:      | 0.00 |
| Lynn Moore:        | 0.00 |
| Dwayne Goldsberry: | 9.50 |
| John Barron:       | 9.50 |
| Lynda Langham:     | 7.75 |
| Susie Owens:       | 13.0 |
| Sherry Moore       | 13.0 |

4. Fingerprinting of Employees

Becky Smith explained to the board about the fingerprinting procedures that will be put into place when TEA makes it final decision.

5. East Texas Fine Arts Project

Motion by Goldsberry, seconded by Owens, as recommended by Mr. Caster, to approve the Fine Arts Project for the 2008-2009 school year. Motion carried unanimously.

6. Board of Trustees Election May 10, 2008

Motion by Tucker, seconded by Goldsberry to approve the use of the Eslate voting machine to be in HAVA compliance for the May 10, 2008 Board of Trustee Election and to employ Todd Stallings for testing of Eslate equipment, and installing audio cards into Eslate equipment. Motion carried unanimously.

7. Safety

Discussion of status of plans for implementation of security cameras. Action tabled for further information and recommendation from Administration.

8. Curriculum and Curriculum Alignment

Mr. Caster answered questions the board had about curriculum and curriculum alignment.

9. Pre-Ap and AP

Mr. Caster and Mr. Davis answered questions the board had about Pre-AP and AP.

10. Grading Policy

The board requested that Mr. Davs and Mr. Caster form a committee and bring back a grading policy to the board for the 2008-2009 school year.

11. Review of Superintendent evaluation Instrument

The board reviewed the evaluation instrument.

12. Policy DFE (Local)

No action.

13. Schedule Team Building Workshop

The board scheduled a Team Building Workshop for January 7, 2008 at 6:30 p.m. in the Homemaking department.

14. Approve Substitutes

Motion by L. Moore, seconded by Barron, as recommended by Mr.Caster, to approve the following people as substitutes: Jo Milstead, Emily Poskey and Lindsey Johnson. Motion carried unanimously.

15. Vision Statement (BBD Exhibit)

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

16. Interest Rates on Certificates of Deposits

No action.

17. Gym Concession Stand (rewiring and vent a hood)

Motion by L. Moore, seconded by Tucker to approve the bid from White Electric for rewiring that area, without the vent-a-hood connection fee. Motion carried unanimously.

F. Closed Session

The Board of Trustees went into closed session at 8:58 p.m.

G. Action Resulting from Closed Session

The Board returned to open session at 9:32 p.m.

Motion by Tucker, seconded by Barron, as recommended by Mr. Caster to accept the resignation of Brian Poisson effective immediately. Motion carried unanimously.

H. Adjourn

The meeting adjourned at 9:35 p.m.

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Lynda Langham

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Susie Owens