

Cushing, Texas
September 17, 2012

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 at 7:00 pm.

2. Invocation

The invocation was given by Lynn Moore.

3. Roll Call and Establish Quorum

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

A. Open Forum

No one wished to address the Board.

B. Superintendent Report

C. Business Office Report

D. Construction Update

All construction is complete.

E. Oral Reports

1. Principal Reports

The principals reported on attendance and enrollment.

2. Curriculum Director

Mrs. Stefani reported on testing.

F. Action Items

1. Minutes August 23, 2012

The board unanimously approved the minutes as presented.

2. Contact the State Hwy Department for the purpose of conducting a Speed Limit Study on Hwy 204, and further request the State Hwy Department to reduce the speed limit to 40 mph within the city limits and .5 miles beyond the city limit boundary.

The board unanimously approved the speed limit study and reducing the speed limit.

3. Fuel Bids

The board unanimously approved the fuel bid with Morgan Oil.

4. Pest Control Bids

The board unanimously approved the pest control bid with Town and Country.

5. Purchase of real property (3 acres) located North of Bearkat Stadium

The board requested Mr. Davis check into Eminent Domain for this property

6. Potential Drug Testing program for the District

The board requested more information, cost factor, how many would be tested and how often, bring a rough outline to the October meeting.

7. AYP Lawsuit that is occurring in Texas and consider joining

Table for October

8. School Finance Lawsuits in Texas and consider joining.

Table for October

9. Bearkat Leader Program

Wording did not include multiples on what was presented, (1.1 multiplier). Any dual credit class approved will have 1.1 multiplier. Kelly Karczewski is looking over the program.

10. Use of School Facilities

Ernest Dixon has requested the use of the cafeteria on October 20, 2012.

G. Closed Session

No closed session needed.

H. Return to Open Session

I. Adjourn

The meeting adjourned at 8:17 pm.

Brett Reeves, President

Linda Langham, Vice President

