

August 25, 2011
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.

2. Invocation

The invocation was given by Lynn Moore.

3. Roll Call and Establish Quorum

A quorum was established. Members present: Goldsberry, Langham, Hardy, Jackson, Brashears, and Moore. No visitors.

B. Open Forum

No one wished to address the board.

C. Superintendent Report

Business Office Report
Construction Update

D. Oral Reports

The principals gave a report on enrollment.

E. Action Items

1. Adopt Proposed Budget for the 2011-2012 school year.

The board unanimously approved the budget as presented.

2. Adopt the Proposed Tax Rate for the 2011-2012 School Year

The board unanimously approved the tax rate:

Be it ordained and ordered by the Board of Trustees of Cushing Independent School District that the Board of trustees of said District does hereby levy or adopt the tax rate on \$100 valuation for the District for the year 2011-2012 as follows:

\$1.04000 for the purpose of maintenance and operation

\$0.260000 for the payment of principal and interest on debt

\$1.300000 total tax rate

3. Budget Amendments

The board unanimously approved the budget amendments as presented.

4. Approve Transfer Students

The board unanimously approved ad presented.

5. Discuss and or Approve TX VSN college programs and the Angelina Fire Academy as Course Offerings for CISD

Tabled. Bring more info back to the board.

6. Discuss and or Approve additional parking at the Elementary

The board unanimously approved as presented.

7. Discuss and or Approve STAAR Testing Procedures and Weights

Table

8. Discuss and or Approve Federal Program Application

Table

9. Discuss and or Approve Medical Shot Requirements for entry Into CISD as compared with State Regulations.

The board unanimously approved to rescind the TB policy and follow the state guidelines for all other immunizations.

F. Closed Session

The board went into closed session at 7:30 p.m.

G. Open Session

The board returned to open session at 8:15

H. Adjourn

The meeting adjourned at 8:16.

Lynda Langham, President

Bobby Brashears, Secretary