

**October 15, 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 John Barron.

3. Roll Call and Establish Quorum

A quorum was established: Members present: Golsberry, S. Moore, Barron, Langham, Tucker, Owens, and L. Moore.
Also present: Caster, Smith, Pettit, Goff, Rawlinson, Lee, and Knoll. Also present: See attached list:

4. Students of the Month

Mrs. Pettit presented Brooke Tucker and Shelby Golsberry as Students of the Month for Elementary.

Mrs. Goff presented Brittany Barron as Student of the Month.

The board went into closed session at 7:07 p.m and returned to open session at 7:49 p.m.

B. OPEN FORUM

No one wished to address the board.

C. Oral Reports

1. Business Office Report
2. Maintenance Report
3. Technology
4. Elementary Principal Report

Mrs. Pettit reported on attendance, enrollment, honor roll, and upcoming events.

5. Secondary Principal Report

Mrs. Goff reported on things that have been going on in the counselors office.

D. Information Items

Fall Legal Seminar November 7, 2007 at Nacogdoches

Update 81

LEA Determinations

NCLB Compliance

Report from US Department of Education Office of Civil Rights concerning investigation of allegations against CISD in the Spring of 2007.

E. Public Hearing on New Exemption of “Goods in transit” Local Option To Tax

Mr. Caster explained to the visitors about the option and no one wished to ask any questions.

F. Action Items

1. Consider “Goods in Action” Local Option to Tax

Motion by Goldsberry, seconded by L. Moore, as recommended by Mr. Caster to approve the “Goods in Action” Local Option Tax. Motion carried unanimously.

2. September 17, 2007 minutes

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

3. Consider a Date for Team Building Workshop

Mr. Caster will check with Mr. Sharp to see if November 5, 2007 is available.

4. Consider Setting a Date at the End of the School Year to Recognize Faculty, Staff, and Students

Motion by Barron, seconded by Owens, to have administration pick a date for the program at the end of the school year. Mr. Caster will get with all sponsors involved to find a suitable

date. Motion carried unanimously.

5. Approve Substitute Teachers

Motion by L. Moore, seconded by S. Moore, to approve adding Dee Ramos and Emma Colston to the substitute teacher list. Motion carried unanimously.

6. Nominate a Candidate for the Board of Directors for the Nacogdoches County Central Appraisal District

Motion by Goldsberry, seconded by Barron, to nominate Lynn Moore as a candidate for the Nacogdoches County Central Appraisal District. Voting Aye; Goldsberry, S. Moore, Barron, Langham. Tucker, and Owens. Abstaining: L. Moore. Motion carried.

7. Discuss and Approve Junior Senior Prom at The Crown Colony Country Club in Lufkin on May 3, 2008.

Motion by Barron, seconded by Goldsberry, to approve the Junior Senior Prom to be at The Crown Colony Country Club in Lufkin. Voting Aye: Barron, Goldsberry, and Tucker. Voting Nay: L. Moore and Owens. Abstaining: S. Moore and Langham. Motion carried.

8. Discuss Changes in Board of Trustee Election

Motion by L. Moore, seconded by S. Moore, to approve conducting trustee elections jointly with the City of Cushing as required by House Bill I and Board Policy BBB Legal and to authorize the execution of a joint election agreement between the Cushing Independent School District and the City of Cushing as discussed in closed meeting and recommended by counsel and the Administration. Motion carried unanimously.

9. Approve Budget Amendments

Motion by Tucker, seconded by Goldsberry, to approve moving money from function 11 to provide funds for new equipment in Food Service, previously discussed and approved at the September 17, 2007 regular meeting. Motion carried unanimously.

10. Set Date for Public Hearing for School First Rating

Motion by Barron, seconded by Goldsberry, to set the School

First Public Hearing for November 5, 2007. Motion carried unanimously.

G. Superintendent Report

H. Closed Session

The board went back into closed session at 8:57 p.m.

I. Return to Open Session

The board returned to open session at 9:14 p.m.

J. Adjourn

The meeting adjourned at 9:15 p.m.

Lynda Langham, President

Susie Owens, Secretary