

June 16, 2008  
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 Brett Reeves at 7:05 p.m.

2. Invocation

The invocation was given by Susie Owens.

3. Roll call and Establish Quorum

A quorum was established. Members present: L. Moore, Brashears, Owens, Reeves, Langham, S. Moore, and Goldsberry. Also present: M. Davis, Rawlinson, C. Davis, Smith, Pettit, and Lee. Visitors: See attached sheet.

B. OPEN FORUM

No one wished to address the Board.

C. ORAL REPORTS

1. Business Office Report

2. Maintenance Report

3. Technology Report

4. Elementary Principal Report

Mrs. Pettit reported on end of year attendance and summer school for those students needing to take the TAKS test in July.

5. Secondary Principal Report

Mr. Davis reported on end of year attendance.

#### D. INFORMATION ITEMS

Mr. Davis gave the Board information on the CRE review for the Child Nutrition program and Update 83.

#### E. SUPERINTNEDENT REPORT

Mr. Davis reported to the Board about the two buses that were sold at the Region VII bus sale and the status of the proposed new phone system Becky Smith had been getting bids on. The two buses brought \$5600.00

#### F. ACTION ITEMS

1. Minutes for May 19, 2008, May 22, 2008, May 27, 2008, and June 9, 2008.

Motion by S. Moore, seconded by Owens, to approve the minutes As presented. Motion carried unanimously.

2. Athletic Policy

Motion by S. Moore, seconded by Owens, to table the athletic policy until July so Coach Spivey can be available for questions if the Board has any. Motion carried unanimously.

3. 2008-2009 Calendar

Motion by L. Moore, seconded by Brashears, to table the calendar until the July Board Meeting. Motion carried unanimously.

4. Site Access for Guard Shack (electrical additions, fencing, etc)

Motion by L. Moore, seconded by Brashears, to have Mr. Davis bring a report back to the Board in July on how much we have spent so far, for what, and what the impact will be with the 204 traffic. Motion carried unanimously.

5. Budget Amendment

Motion by Goldsberry, seconded by Langham, to approve the budget amendment as presented. Motion carried unanimously.

6. Sampson Lone Star Division Order

Motion by L. Moore, seconded by S. Moore, to approve the Sampson Lone Star Division Order as presented. Motion carried unanimously.

7. Approve New Officer Signature's to be Placed on District Accounts at Depository Bank

Motion by Owens, seconded by Langham, to place Brett Reeves, Susie Owens, and Michael Davis on all accounts at the Depository Bank

Motion by S. Moore, seconded by Langham, to require (2) two signature's for all transactions at the Depository Bank. Motion carried unanimously.

Motion by L. Moore, seconded by Owens, to remove Robert Caster and Rick Mahan from the Safety Deposit Box signature card at the Depository Bank. Motion carried unanimously.

Motion by Goldsberry, seconded by Owens to place Michael Davis and Bobby Brashears on the Safety Deposit Box Signature Card at the Depository Bank. Motion carried unanimously.

8. Approve New Interim Superintendent Signature to be placed on District Accounts at Depository Bank and the Removal of previous Superintendents Signature

Motion by Brashears, seconded by Owens to remove Robert Caster from all accounts at the Depository Bank and to add Michael Davis to all accounts at the Depository Bank. Motion Carried unanimously.

9. Evaluate and/or Change Coaches Stipends

Motion by Brashears, seconded by L. Moore, to table this item until the July meeting.

10. Consider Offering a Stipend for Hard to Find Math and Science Teachers

Motion by Langham, seconded by Owens to table this item.

11. Diagnostician/Intervention Specialist

Motion by S. Moore, seconded by Brashears, to table this item.

12. Energy for Schools Shared Services Arrangement

Table for future meeting.

G. CLOSED SESSION

The Board went into closed session at 7:41 p.m.

H. OPEN SESSION

The Board returned to open session at 9:50 p.m.

Motion by L. Moore, seconded by S. Moore, as recommended by Mr. Davis to employ Becky Talk on a one year 10 month term contract for the 2008-2009 school year. Motion carried unanimously.

Motion by Goldsberry, seconded by S. Moore, as recommended by Mr. Davis, to employ Regan Sewell on a one year 10 month term contract. Motion carried unanimously.

Motion by Goldsberry, seconded by S. Moore, as recommended by Mr. Davis, to employ Conner Roten on a one year 10 month probationary contract for the 2008-2009 school year. Motion carried unanimously.

I. ADJOURN

The meeting adjourned at 9:55 p.m.

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Brett Reeves, President

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Susie Owens, Secretary