

August 30, 2007 7:00 p.m
Cushing, Texas

The Board of Trustees of the Cushing Independent School District met in Special Session.

A. OPENING ACTIVITIES

1. Call to Order

The meeting was called to order by Lynda Langham at 7:02 p.m.

2. Invocation

The invocation was given by Brett Tucker

3. Roll Call and Establish Quorum

A quorum was established. Members present: Goldsberry, Barron, Langham, Tucker, S.Moore, and Owens. Members absent: L. Moore. Also present: Caster, Rawlinson, Knoll, and Pettit. No visitors present.

B. Public Hearing to Discuss Proposed Budget for the 2007-2008 School Year

Mr. Caster discussed the Proposed Budget with the Board of Trustees and answered any questions they may have had.

C. Public Hearing to Discuss Proposed Tax Rate for the 2007-2008 School Year

Mr. Caster discussed with the Board of Trustees the Proposed Tax Rate

D. Adjourn

The meeting adjourned at 7:28 p.m.

Lynda Langham, President

Susie Owens, Secretary

August 30, 2007 7:30 p.m
Cushing, Texas

The Board of Trustees of the Cushing Independent School District met in Special Session.

A. OPENING ACTIVITIES

1. Call to Order

The meeting was called to order by Lynda Langham at 7:30 p.m.

2. Invocation

The invocation was given by Susie Owens.

3. Roll Call and Establish Quorum

A quorum was established. Members present Goldsberry, S. Moore, Barron, Langham, Tucker, and Owens. Members absent: L. Moore. Also present: Caster, Rawlinson, Pettit, and Knoll. No visitors were present.

B. Adopt the Proposed Budget for the 2007-2008 School Year

Motion by Barron, seconded by Goldsberry, as recommended by Mr. Caster, to adopt the Proposed Budget as presented. Motion carried unanimously,

C. Adopt the Proposed Tax Rate for the 2007-2008 School Year

Motion by S. Moore, as recommended by Mr. Caster, Be it ordained and ordered by the Board of Trustees of the 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 2007-2008 as follows:

\$1.040000 for the purpose of Maintenance and Operations

\$0.000000 for the payment of principal and interest on debt

\$1.040000 total tax rate

Motion seconded by Barron. Motion carried unanimously.

D. Approve Budget Amendments

Motion by Goldsberry, seconded by Tucker, as recommended by Mr. Caster, to approve increasing Property Taxes Current Revenue by

\$150,000.00 and to increase function 91 Student Attendance Purchased by \$150,000.00. Motion carried unanimous.

Motion by Tucker, seconded by Goldsberry, as recommended by Mr. Caster, to increase TRS On-Behalf by \$4000.00. \$2000.00 be moved from 11 to function 12 to avoid a budget overrun in payroll costs. Motion carried unanimously.

Motion by Tucker, seconded by Owens, as recommended by Mr. Caster, to move \$10, 750.00 from function 11 to function 13 to Cover expenditures that were not budgeted for Pre-AP training at LeTourneau University. Motion carried unanimously.

Motion by Goldsberry, seconded by Tucker, as recommended by Mr. Caster, to increase Other Resources-Capital Lease Proceeds by \$145, 000.00 and function 34 Transportation Students be increased by \$145, 000.00 to cover the lease payment on the buses that was not budgeted for. Motion carried unanimously.

Motion by Barron, seconded by Owens, as recommended by Mr. Caster to move \$20,000.00 from function 33 Health Services Student to function 93 Payments to Fiscal Agents to cover nurses salary. Motion carried unanimously

E. Discuss and Approve the Purchase of Band Shoes

Motion by Barron, seconded by Goldsberry, to approve the purchase of band shoes for students in band. Motion carried unanimously.

F. Discuss and Approve Amendment to the Band Handbook

Motion by Barron, seconded by Tucker, as recommended by Mr.Caster, to approve the amendment as presented. Motion carried unanimously.

G. Discuss and Approve Milk, Fuel, and Bread Bids

Mr. Caster informed the Board that we ran an ad in the paper and no bids were received. We will continue to stay with the current companies Bordens Milk, Ideal Bread and Denny Oil Company.

H. Adjourn

The meeting adjourned at 7:40 p.m.

Lynda Langham, President Susie Owens, Secretary