

August 17, 2009  
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 Lynn Moore.

3. Roll Call and Establish Quorum

A quorum was established: Members present: Reeves, Goldsberry, S. Moore, Langham, Hardy, Brashears, and L. Moore. Also present: Davis, Pettit, Bobo, Rawlinson, Ferguson, and Gresham. 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
4. Elementary Principal Report
5. Secondary Principal Report

D. SUPERINTENDENT REPORT

Construction Update

## E. ACTION ITEMS

### 1. Minutes July 9, 2009 and July 20, 2009

The board unanimously approved the minutes as presented.

### 2. CASH/Cushing Attendance Scholarship Help

The board unanimously approved placing \$2000.00 in the budget for this program.

### 3. CISD Acceptable Use Policy

The board unanimously approved the policy.

### 4. District Goals

Table for August 27, 2009

### 5. Fuel Bids

The board unanimously approved the bid from Denny Oil for the 2009-2010 School Year.

### 6. Proposal for Overnight Band Trip to Florida

The board unanimously approved the trip to be funded by the Band and Band Boosters.

### 7. Samson Lone Star

The board unanimously approved the Division Order with Samson Lone Star.

### 8. Transfer Students

The board unanimously approved the transfer list as presented.

### 9. Pre-K Transfers

The board unanimously approved a \$2000.00 per semester transfer for out of district students with the exception that employees' children do not pay.

10. Portable Building GT and Nurse Office

Tabled for August 27, 2009.

11. Salary Schedule

The board unanimously approved the salary schedule as presented with one exception.

12. Job Descriptions

The board unanimously approved the Job Descriptions as presented.

13. Lawn and Pest Control

The board unanimously approved to continue with L&L lawn Care thru the month of December 2009.

Mr. Ferguson will bring more Pest Control quotes to the September meeting.

F. Closed Session

The board went into closed session at 8:00 p.m.

G. Return to open Session

The board returned to open session at 9:05 p.m.

H. Adjourn

The meeting adjourned at 9:06 p.m.

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Brett Reeves, President

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Bobby Brashears, Secretary