

August 11, 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 6:40 p.m.

2. Invocation

The invocation was given by Lynda Langham.

3. Roll Call and Establish Quorum

A quorum was established. Members present: Reeves, Brashears, S. Moore, Goldsberry, Langham, and Hardy. Members absent: L. Moore. Also present: Davis, Rawlinson, and Kellie Karczewski with Karczewski and Bradshaw LLC.

B. GOAL SETTING WORKSHOP

Kellie Karczewski with Karczewski and Bradshaw LLC. discussed setting District Goals with the Board.

C. BOARD WORKSHOP

1. Presentation and discussion of proposed budget for the 2009-2010 school year.

D. ACTION ITEMS

1. Consideration and Board approval of proposing an M&O tax rate Of \$1.04 for the 2009-2010 School Year.

The board unanimously approved the M & O proposed tax rate of \$1.04 for the 2009-2010 School Year.

2. Consideration and Board approval of proposing as I & S tax rate in the amount of 23 cents.

The board unanimously approved the proposed I & S tax rate in the amount of 24 cents.

3. Consideration and Board approval of setting the date for the Budget And Tax Hearing and the meeting to set the tax rate and adopt the budget on August 27, 2009.

The board unanimously approved the meeting for August 27, 2009.

4. Job Descriptions and Salary Schedules

Tabled

5. Discuss Purchase of Land

The board authorized Mr. Davis to proceed with cost of land etc.

6. Approve District Goals

Tabled for Monday night.

G. CLOSED SESSION

The board went into closed session at 8:20 p.m.

H. OPEN SESSION

The board returned to open session at 9:00 p.m.

The board unanimously approved to accept the resignations of Barbara Caster, Deedra Knoll and Becky Smith.

The board unanimously approved a contracted service agreement with Becky Smith for the 2009-2010 school year.

- I. Adjourn

The meeting adjourned at 9:05 p.m.

Brett Reeves, President

Bobby Brashears, Secretary