

August 13, 2015
Cushing, Texas

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

I. Call Meeting to Order and Establish a Quorum

The meeting was called to order by Lynda Langham at 7:06pm. A quorum was established. Members absent; Reeves, Moore, and Jackson. Members present; Evans, Brashears, Langham, and Goldsberry.

II. Invocation

The invocation was given by Bobby Brashears

III. Open Forum

IV. Business Office Report

V. Principal's Report

Mrs. Lee and Mr. Gresham reported on enrollment.

Shane Smelley gave a report on Football.

VII. Superintendent Report

a. Construction Update

Mr. Davis gave a update on the Ag Shop and Track.

VII. Action Item(s)

a. Public Hearing to Propose Budget and Tax Rate

b. Discuss and or Adopt the Proposed Budget

Mr. Davis presented the proposed budget and tax rate

The board unanimously approved the budget and tax rate of \$1.04 M&O \$.26 I & S \$1.30 total.

c. Consider and or Accept bids for district surplus (e.g. portable buildings, shoulder pads, etc) listed on the front page of the school website

The board unanimously accepted the bids of \$751.00 from Jeannie Teichman for the portable building.

VIII. Closed Session

The board went into closed session at 7:22pm

IX. Return to open Session

The board returned to open session at 7:39pm.

X. Adjourn

The meeting adjourned at 7:58pm

Lynda Langham, Vice President

Bobby Brashears, Secretary.