

September 19, 2011  
Cushing, Texas

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

A. OPENING ACTIVITIES

1. Call to Order

The meeting was called to order by Brett Reeves at 7:00 p.m.

2. Invocation

The invocation was given by Lynn Moore.

3. Roll Call and Establish Quorum

A quorum was established. Members present: Reeves, Brashears, Langham, Jackson, and L. Moore. Members absent: Hardy and Goldsberry.

B. OPEN FORUM

No one wished to address the board.

C. Student of the Month

None

D. Superintendent Report

Business Office Report  
Construction Update

E. Oral Reports

1. Principal Reports

The principals reported on attendance and enrollment.

## F. Action Items

1. Discuss and or approve minutes from July 18, 2011, August 9, 2011 and August 25, 2011.

The board unanimously approved the minutes as presented.

2. Discuss TX VSN college programs: Angelina Fire Academy: Dual Credit: and AP courses.

The board unanimously agreed to pay one half the cost of tuition for the Angelina Fire Academy.

3. Discuss and or approve Medical Shot Requirements for entry into CISD as compared with State Regulations.

The board unanimously approved the second reading.

4. Discuss and or approve new playground equipment and location

5. GASB 54 Policy Reading

The board unanimously approved the policy.

6. Discuss and or approve Struck Off Property with Clardy Davis and Knowles, LLP

The board unanimously approved to not accept the bids as presented.

7. Designate HWY 204 as a Hazardous Highway for bus transportation purposes.

The board unanimously agreed on designating Hwy 204 as a Hazardous highway.

8. Discuss and or Approve Parking Lot Options at the High School.

The board unanimously approved Option C.

9. Discuss and or Approve Elementary Wireless Internet System

Died for lack of motion.

10. Discuss and or Approve Crisis Management Plans

No action

11. Discuss and or Approve Concussion Management Protocol

The board unanimously approved the policy as presented.

G. Closed Session

The board went into closed session at 7:20 p.m.

H. Return to Open Session

The board returned to open session at 7:51

I. Adjourn

The meeting adjourned at 8:20 p.m.

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Brett Reeves, President

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Bobby Brashears, Secretary