

August 10, 2010
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 Brett Reeves at 6:30 p.m.

2. Invocation

The invocation was given by Lynn Moore.

3. Roll Call and Establish Quorum

A quorum was established. Member present: L. Moore, Reeves, S. Moore, Hardy, and Langham. Also present: Davis, Bobo, Pettit, Jackson, and Rawlinson. Visitors: See attached sheet.

B. Action Items

1. Discuss Proposed Budget

Mr. Davis went over the proposed budget with the board.

2. Discuss and Approve Dates for the August Regular Board Meeting; Public Hearing to Propose Budget and Tax Rates; and the Adoption of the Proposed Budget

The regular board meeting will be August 26, 2010 at 7:00pm and the Public Hearing for the Proposed Budget and Tax Rates will be August 26, 2010 at 6:30 p.m.

3. Budget Amendment(s)

The board unanimously approved the budget amendments as presented.

4. School Safety and Security

The board unanimously approved issuance of a criminal trespass warning Codi Kerss, banning her from the Cushing Campus or any extracurricular activity involving Cushing ISD, except to the extent her presence is required for the benefit of her child(ren)'s education. Mr. Davis will prepare correspondence to Mrs. Kerss advising her of the ban and perimeters of the restrictions.

5. Discussion and Action Resulting from Closed Session

The board unanimously accepted the resignation of Julia Terry and Tammy Beard.

The board unanimously approved a one year (10 month) probationary contract to Kelly Fothergill for the 2010-2011 school year.

C. Closed Session

The board went into closed session at 7:00 p.m.

D. Return to Open Session

The board returned to open session at 7:35 p.m.

E. Adjourn

The meeting adjourned at 7:40 p.m

Brett Reeves, President

Bobby Brashears, Secretary