

August 22, 2008  
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 Lynda Langham.

3. Roll Call and Establish Quorum

A quorum was established. Members present: L. Moore, Brashears, Owens, Reeves, Langham, and S. Moore. Members absent: Goldsberry. Also present: Davis, Bobo, Pettit, Rawlinson, Smith, and Knoll. Visitors: None.

B. OPEN FORUM

No one wished to address the board.

C. ORAL REPORTS

1. Business Office Report

Deedra Knoll answered questions the board had about the check register and budget analysis.

2. Maintenance Report

3. Technology Report

Becky Smith presented a technology report to the board and answered questions they had.

4. Elementary Principal Report

Mrs. Pettit reported on attendance and enrollment.

5. Secondary Principal Report

Mr. Bobo reported on attendance and enrollment.

D. SUPERINTENDENT REPORT

Mr. Davis reported to the board that Doug Whitt with Southwest Securities will be available here September 30, 2008 at 5:30 p.m.

E. ACTION ITEMS

1. Minutes August 18, 2008, August 28, 2008 6:30 p.m. and August 28, 2008 7:00 p.m.

Motion by Langham, seconded by S. Moore, to approve the minutes as presented. Motion carried unanimously.

2. Budget Amendment

Motion by L. Moore, seconded by Brashears, as recommended by Mr. Davis, to approve the budget amendment as presented. Motion carried unanimously.

3. Agreement for the Purchase of Attendance Credits

Motion by L. Moore, seconded by Brashears, as recommended by Mr. Davis to approve the budget amendment as presented. Motion carried unanimously.

4. Take Proposals for Construction Manager

No action needed.

5. Select Architect for Construction Manager

Motion by L. Moore, seconded by S. Moore, to select Goodwin and Lasiter as the Architect for Construction Manager of the Elementary Building. Motion carried unanimously.

6. Approve Elementary Campus Improvement Plans

Motion by L. Moore, seconded by Owens, to approve the Elementary Campus Plan as presented. Motion carried unanimously.

7. Approve Secondary Campus Improvement Plans

Motion by Langham, seconded by S. Moore, to approve the Secondary Campus Improvement Plan as presented. Motion carried unanimously.

8. Approve District Campus Improvement Plans

Motion by Langahm, seconded by S. Moore, to approve the District Improvement Plan as presented. Motion carried unanimously.

9. Purchase of Ag Trailer

Motion by L. Moore, seconded by Brashears, to approve the purchase of an Ag trailer with a limit of \$10,000.00. Motion carried unanimously.

10. Create Negotiations Team for Negotiation with Nacogdoches Power

Motion by Langham, seconded by S. Moore, to nominate Lynn Moore, Brett Reeves, and Bobby Brashears as the Negotiations Team. Motion carried unanimously.

F. CLOSED SESSION

The board went into closed session at 7:45 p.m.

G. OPEN SESSION

The board returned to open session at 8:20 p.m.

No action needed.

H. Adjourn

The meeting adjourned at 8:21 p.m.

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Brett Reeves, President

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Susie Owens, Secretary