

April 13, 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 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: Brashears, Hardy, Reeves, Langham, and S. Moore. Members absent: L. Moore and Goldsberry. Also present: Davis, Bobo, Pettit, Rawlinson, Fergerson, Knoll, Johnson and Smith. Visitors: See attached sheet.

B. OPEN FORUM

No one wished to address the Board.

C. ORAL REPORTS

1. Business Office Report
2. Maintenance
3. Technology
4. Elementary Principal
5. Secondary Principal

D. INFORMATION ITEMS

E. SUPERINTENDENT REPORT

F. ACTION ITEMS

1. Minutes March 23, 2009

The Board unanimously approved the minutes as presented.

2. 2009-2010 School Calendar  
The Board unanimously voted to approve the calendar as presented.
3. 5 Samson Lone Division Orders  
The Board unanimously voted to approve the 5 Division Orders.
4. Prom 2010 Venue Approval  
The Board unanimously voted to approve the Prom 2010 Venue at "The Legacy".
5. Contract Agreement with Nacogdoches County Elections Office.  
The Board unanimously voted to approve the contract with the Nacogdoches County Elections Office.
6. Consideration and Possible Award of Bleacher Bid Package  
The Board unanimously voted to approve an amendment to the Cox Contractors for a sum of \$213,864.00 for the bleacher project and to award the bleacher bid package to Southern Bleachers for the sum of \$157,000.00
7. Consideration and Possible Award of Coaches Viewing Box Bid Package  
The Board unanimously voted to proceed with an amendment to the contract of Cox Contractors for a sum of \$60,124.00 and to award the coaches viewing box bid package to Southern Bleachers for the sum of \$49,800.00 and add options as presented in the amount of \$4900.00 for roof video access and \$1500.00 for HVAC.
8. Discuss Purchase of New Phone System  
The Board unanimously voted to approve the new phone system and awarded the bid to 4G Custom Technology, Athens (\$27,200.00).
9. Gym Roof  
The Board unanimously voted to award the roof bid to A-Lert Roof Systems.
10. Pest Control  
The board unanimously voted to approve Expect Moore Pest Control to finish out the contract with Tron Pest Control.

G. Closed Session

The Board went into closed session at 7:53 p.m.

H. Open Session

The Board returned to open session at 9:15 p.m.

The Board unanimously voted to accept the resignation of John Bickham.

The Board unanimously voted to give Mr. Davis the authority to sign the contracts on the gym and with Cox Construction.

I. Adjourn

The meeting adjourned at 9:07 p.m.

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Brett Reeves, President

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Bobby Brashears, Secretary