

July 20, 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.

2. Invocation

The invocation was given by Lynn Moore.

3. Roll Call and Establish Quorum

A quorum was established. Members present; Reeves, Langham, Goldsberry, L. Moore, Brashears, and Hardy. Absent; S. Moore. Also present; Davis, Ferguson, Gresham, Bobo, Rawlinson, and Brian with Southwest Securities. Visitors; See attached sheet.

B. OPEN FORUM

Wayne Sprayberry addressed his concerns for the overflow of water into his pond across the street from the athletic complex.

C. ORAL REPORTS

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

D. SUPERINTNENDENT REPORT

Construction Update

E. ACTION ITEMS

1. Minutes June 15, 2009 and July 6, 2009
The Board unanimously approved the minutes with changes being made to the June 15, 2009 meeting.

2. CASH/Cushing Attendance Scholarship Help

Table for August meeting.

3. Southwest Securities, Adopt the Order of Authorizing the Issuance of Bonds

The Board unanimously approved the issuance of the Series 2009 Bonds as presented by Southwest Securities.

The Board unanimously approved the issuance of the Series 2009A Bonds as presented by Southwest Securities.

4. Campus Improvement Plan

The Board unanimously approved the Elementary and Secondary Campus Improvement Plan as presented.

5. District Improvement Plan

The Board unanimously approved the District Improvement Plan.

6. Approve the Use of Stimulus Money for Technology

The Board unanimously approved the Stimulus Money for use in the Technology Department.

7. Set Date for Goal Setting Workshop

The Board will have a Goal Setting workshop on Tuesday, August 11, 2009 at 6:30 p.m.

8. TASB Policy Review

The Board unanimously authorized TASB Policy Service to add, revise, or delete (Local) policies according to the summary document resulting from the Policy Review Seminar conducted with the district on July 9, 2009.

9. Portable Building GT and Nurse Office

Table for August meeting.

10. PDAS Calendar for 2009-2010

The Board unanimously approved the calendar as presented.

11. August Regular Scheduled Meeting

No action needed.

12. Region VII Inter-Agency Agreement and Resolution

The Board unanimously approved the agreement and resolution.

13. Trophy Case

No action

14. Naming of New Stadium

Table for August 27, 2009 meeting

15. Update 85

The Board unanimously approved Update 85.

16. Consider and/or approve a donation from the band boosters in the amount of \$13,758.41.

The Board unanimously approved the donation.

17. Salary Schedule

No action.

18. Job Descriptions

No action.

19. Fire Alarm System

The Board unanimously approved the bid to G&G Lock in the amount of \$10,048. 00.

20. Lawn Care and Pest Control

Table for August 11, 2009.

21. Consider and/or Approve Ceiling Tile Maintenance in the Gym

The Board approved the bid from ADAR Construction in the amount of \$39,884.00 the gym ceiling.

22. Budget Amendments

The Board unanimously approved the Budget Amendment as presented.

F. Closed Session

The Board went into closed session at 8:32 p.m.

G. Open Session

The Board returned to open session at 10:24 p.m.

H. Adjourn

The meeting adjourned at 10:27 p.m.