

March 15, 2010

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 7:03 p.m.

2. Invocation

The invocation was given by Lynn Moore.

3. Roll call and Establish Quorum

A quorum was established: Members present: Langham, Reeves, Hardy, Brashears, L. Moore and Goldsberry Members absent: S. Moore Also present: Davis, Bobo,

B. STUDENT OF THE MONTH

None presented due to Spring Break

C. OPEN FORUM

No visitors

D. ORAL REPORTS

1. Business Office

E. SUPERINTENDENT REPORT

1. Construction Update – Plans to pour cement for bandhall on 3/16 and Elementary on 3/18

2. Replacing sewer line from Elementary down Bearkat Dr.

F. ACTION ITEMS

1. Minutes February 22, 2010 – tabled until April board meeting

2. Update 87

Dwayne Goldsberry moved to approve the updates

Lynda Langham second the motion
The board unanimously approved Update 87

3. Pitch, Hit and Run Competition

Lynn Moore moved to support this competition
Dwayne Goldsberry second the motion
The board unanimously approved the competition

4. Samson Lone Star Division Order

Lynn Moore moved to sign the order
Lynda Langham second the motion
The board unanimously approved the order

G. CLOSED SESSION

1. Discussed Websmart (Business & Student Software) by JR3
2. Elementary Professional Staff Contracts
3. Secondary Professional Staff Contracts
4. Business Manager/Technology Director Contract
5. Secondary Assistant Principal Contract

I. OPEN SESSION

1. Extend a one year professional term contract for the 2010-2011 for the Elementary teachers as recommended by Ms. Pettit

Lynda Langham moved to approve the recommendations
Lynn Moore second the motion
The board unanimously approved the recommendations

2. Extend a one year professional term contract for the 2010-2011 for the Jr./High teachers as recommended by Mr. Bobo

Lynda Langham moved to approve the recommendations
Bobby Brashears second the motion
The board unanimously approved the recommendations

3. Extend a one year probationary term contract for the 2010-2011 for the Jr./High teachers as recommended by Mr. Bobo as long as they remain highly qualified

Lynda Langham moved to approve the recommendations
Lynn Moore second the motion
The board unanimously approved the recommendations

4. Extend a one year professional term contract for the Business Mgr/Technology Director

Lynda Langham moved to approve the recommendation
Bobby Brashears second the motion
The board unanimously approved the recommendation

5. Extend a one year professional term contract for the Secondary Assistant Principal

Lynn Moore moved to approve the recommendation
Bobby Brashears second the motion
The board unanimously approved the recommendation

J. ADJOURN

The meeting adjourned at 8:56 p.m.

Brett Reeves, President Bobby Brashears, Secretary