

April 19, 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 7:05 p.m.

2. Invocation

The invocation was given by Lynda Langham.

3. Roll Call and Establish Quorum

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

B. STUDENT OF THE MONTH

Mr. Bobo recognized Hannah Owens as the Student of the Month.

C. OPEN FORUM

No one wished to address the Board.

D. SUPERINTENDENT REPORT

Business Office Report
Construction Update
Discuss Preliminary LBB Report
Administrative Audit of Property Value for the 2005 School Year

E. ORAL REPORTS

1. Elementary Principal
2. Secondary Principal

F. ACTION ITEMS

1. Minutes February 22, 2010, March 22, 2010, and March 26, 2010

The Board unanimously approved the minutes as presented.

2. Secure Auditor for the 2010-2011 School Year

The Board unanimously approve Axley and Rode LLP as the Auditors for the physical year ending August 31, 2010.

3. Approve Asbestos Designated Person for the District

The Board unanimously approved John Ferguson as the Designated Person for Asbestos.

4. Approve IPM Coordinator for the District

The Board unanimously approved Joseph Owens as the IPM Coordinator.

5. Discuss Academic Programs

- A. Gifted and Talented
- B. Dual Credit

Tabled for the May Board Meeting.

6. Discuss Board Policy DEA Legal and Local

Tabled for May Board Meeting.

7. Discuss and Consider Teacher Incentive Program

Tabled for May Board Meeting.

8. Discuss and Take Action on the previously Accepted Camera and Access Control Bid

No action.

9. Discuss Taking Bids for Elementary Furniture

10. Approve Update of Hwy 204 as a Hazardous Route, Ranging 2 miles in each Direction of Bearkat Drive

The Board unanimously approved Hwy 204 as a Hazardous Route Ranging 2 miles in each direction of Bearkat Drive.

11. Discuss Purchase of Properties Adjacent to the Athletic Complex

No action.

12. Discuss Use of District Police Vehicle

The Board unanimously approved that the Chief of Police/ Resource Officer drive the district police vehicle home on a daily basis. In addition to the motion, the board asked that Mr. Davis develop a policy for the use of the police vehicle by the next board meeting.

G. Closed Session

The Board went into closed session at 7:40 p.m.

H. Open Session

The Board returned to open session at 9:25 p.m.
No action needed.

I. Adjourn

The meeting adjourned at 9:28 p.m.

Brett Reeves, President

Bobby Brashears, Secretary