

April 14, 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 Lynda Langham at 7:01 p.m.

2. Invocation

The invocation was given by Lynn Moore.

3. Roll Call and Establish Quorum

A quorum was established. Members present: Goldsberry, S. Moore, Barron, Langham, Tucker, Owens, and L. Moore. Also present: Caster, Davis, Pettit, Smith, Rawlinson, Knoll, and Kelli Karczewski, School Attorney with Feldman & Rogers LLP.

4. Students of the Month

Mr. Davis presented Caleb Davis as Student of the Month.  
Mrs. Pettit presented Brandon Romero as the ESL Student of the Month.

B. OPEN FORUM

No one wished to address the board.

C. ORAL REPORTS

1. Business Office Report

The board had no questions.

2. Maintenance

The Board was presented with a list of repairs that have been made since the March meeting.

3. Technology

The Board was presented with a list of repairs that Mrs. Smith has made since the March meeting.

4. Elementary Principal Report

Mrs. Pettit reported on attendance, enrollment and end of year party for PK-5 on May 23, 2008. The elementary has contracted with a company that will bring inflatable games for the students, and in the afternoon an ice cream truck will be there.

5. Secondary Principal Report

Mr. Davis reported on attendance and enrollment.

D. INFORMATION ITEMS

Samson Lone Star, LLC

E. Superintendent Report

Mr. Caster gave the board information about the Drug Dog being on campus and that there were no findings. He discussed scholarships that are available.

F. ACTION ITEMS

1. Minutes March 17, 2008

Motion by Barron, seconded by S. Moore to approve the minutes as presented. Voting Aye: S. Moore, Goldsberry, Barron, Langham, Owens, and L. Moore. Abstaining: Tucker. Motion carried.

2. Reconsideration of Approval of February 18, 2008 Board Minutes

Motion by L. Moore, seconded by Barron to reconsider the February 18, 2008 minutes. Motion carried - unanimous.

Motion by L. Moore, seconded by S. Moore to make changes to Item E of the February 18, 2008 minutes to read as follows: The board directed Mr. Caster to proceed with the installation of the security cameras and to secure a proposal for the guard shack. Voting aye: L. Moore, S. Moore, Owens, Langham, and Barron. Voting Nay: Tucker and Goldsberry. Motion carried.

3. Request to Appear Before the Board by Janet Haney

Mrs. Haney expressed her concerns about the 5<sup>th</sup> grade portable building possibly having mold.

4. Request to Appear Before the Board by Tiffany Sparks

Mrs. Sparks expressed her concerns about the possibility of mold in the band hall.

5. Request to Appear Before the Board by Dani Egan

Mr. Egan was not present.

6. Presentation by Sally Becker with First Financial Administrators

Mrs. Becker presented the board with information about 403b plans and what First Financial Administrators has to offer the district. Action on this item tabled for the May meeting.

7. Approve a Lunch Module Addition to the Cafeteria System

Motion by L. Moore, seconded by Barron, to give Mr. Caster and Mrs. Smith the authority to have this installed by the 2008-2009 school year. Motion carried - unanimous.

8. Security Cameras

Motion by Barron, seconded by L. Moore, to ratify the purchase of cameras for the buildings and buses. Voting Aye: L. Moore, S. Moore, Barron, Owens, and Langham. Voting Nay: Tucker and Goldsberry. Motion carried.

9. 2008-2009 Calendar

Tabled for May.

10. Budget Amendment

Motion by Goldsberry, seconded by Owens to approve the Budget Amendment as presented. Motion carried unanimously.

11. 5th Grade Portable Building

Motion by Tucker, seconded by Goldsberry, to replace the existing portable building with a new building on a concrete foundation. Voting Aye: Tucker and Goldsberry. Voting Nay: L. Moore, S. Moore, Owens, Barron, and Langham. Motion failed.

12. Site Access for Guard Shack (electrical additions, fencing, etc)

Motion by Barron, seconded by L. Moore, to take no action at this time and table for the May meeting. Voting Aye: L. Moore, S. Moore, Owens, Barron, and Langham. Voting Nay: Tucker and Goldsberry. Motion carried.

G. CLOSED SESSION

The board went into closed session at 7:55 p.m.

§Personnel, including new hires, evaluation, discipline, duties, resignations, and dismissal (§551.074)

§Consultation with Attorney; Closed Meeting (551.071)

H. RETURN TO OPEN SESSION

The board returned to open session at 9:10 pm.

Mr. Caster recommended that the board extend a one year Term Contract to Welf Jentsch for the 2008-2009 school year. Item died for lack of motion.

I. ADJOURN

The meeting adjourned at 9:43 p.m.

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Lynda Langham, President

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Susie Owens, Secretary