

January 22, 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 7:04 p.m.

2. Invocation

The invocation was given by Lynda Langham.

3. Roll Call and Establish Quorum

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

B. Student of the Month

Mrs. Pettit presented Amos Lee and Cierra Jones as Students of the Month for the elementary.

Mr. Bobo presented Clint Murdock as Student of the Month for the secondary campus.

C. Open Forum

Mr. Reagan Sewell spoke to the Board about the possibility of carrying 8th Grade students to the Sky Ranch.

Mr. Will Davis expressed his concerns for the number of accidents in the last few weeks on the elementary campus.

Mrs. Amy Simmons thanked the Board for a job well done.

D. Oral Reports

1. Business Office Report

Deedra Knoll answered questions the Board had concerning the

budget and check listing.

2. Maintenance Report

John Ferguson gave a report on repairs that have been made.

3. Security Report

4. Elementary Principal

Mrs. Pettit reported on attendance and enrollment.

5. Secondary Principal Report

Mr. Bobo reported on enrollment and attendance.

E. Superintendent Report

F. Information Items

Mr. Bobo informed the Board the only date that he could find available for the Academic Excellence Banquet was April 20, 2009 at the Pine Creek Lodge.

G. Action Items

1. Minutes December 15, 2008

Motion by Langham, seconded by S. Moore, to approve the minutes as presented. Motion carried unanimously.

2. Budget Amendment

Motion by L. Moore, seconded by S. Moore, to approve the budget amendment as presented. Motion carried unanimously.

3. Early Dismissal for TAKS Training

Motion by L. Moore, seconded by Brashears, to approve the early dismissal on February 24, 2009 for TAKS training. Motion carried unanimously.

4. Overnight Request from Ag teacher for Major Stock Shows

Motion by S. Moore, seconded by Langham, to approve the overnight request as presented by the Ag teacher. Motion carried unanimously.

5. Request to Appear before the Board by Diann Hardy and Linda Jared Concerning Overnight Senior Trip

Motion by Reeves, seconded by S. Moore, to approve the Overnight senior trip as requested with conditions set forth by the Board. Motion carried unanimously.

6. Student Transfer Request

Tabled

H. Closed Session

The Board went into closed session at 7:46 p.m.

Items to be discussed:

- consider proposed termination of professional employee
1. Elementary Principal contract
 2. Secondary Principal contract
 3. Athletic Director contract

I. Return to Open Session

The board returned to open session at 9:30 p.m.

Mr. Davis recommends the acceptance of Robin Powell's resignation. I Lynda Langham move to ratify Mr. Davis' acceptance of Robin Powell's resignation and the terms of the same as discussed in closed meeting, seconded by L. Moore. Motion carried unanimously

1. Elementary Principal Contract

Motion by S. Moore, seconded by Langham, to give Melanie Pettit a two year contract extension thru the 2011 school year as recommended by Mr. Davis. Motion carried unanimously.

2. Secondary Principal Contract

Motion by Langham, seconded by Brashears, to give Jerry Bobo a two year term contract for the 2009-2010 and 2010-2011 school year as recommended by Mr. Davis. Motion carried unanimously.

3. Athletic Director Contract

Motion by Brashears, seconded by L. Moore, to give Glen Tunstall a two year term contract for the 2009-2010 and 2010-2011 school year as recommended by Mr. Davis. Motion carried unanimously.

J. Adjourn

The meeting adjourned at 9:40 p.m.

Brett Reeves, President

Bobby Brashears, Secretary