

Cushing, Texas
February 22, 2010

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: Brashears, Hardy, Reeves, Langham, S. Moore, and Goldsberry. Absent: L. Moore. Also present: Davis, Bobo, Pettit, Jackson, and Ferguson. Visitors: See attached sheet.

B. STUDENT OF THE MONTH

Mrs. Pettit recognized ESL and GT Students. Marleg Delarosa for ESL and Chris Hobgood for GT.

Mr. Bobo recognized Delta Williamson and Mickey Husbands.

C. OPEN FORUM

No one wished to address the Board.

D. SUPERINTENDENT REPORT

E. INFORMATION ITEMS

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F. ACTION ITEMS

1. Minutes January 14, 2010 and January 22, 2010

The Board unanimously approved the minutes as presented with changes being made to item E.2 on January 22, 2010.

2. Request Board Consideration on a Bid to Purchase Property in the Cushing School District that was Struck off Tax Rolls.

The Board unanimously approved the bid.

3. Overnight Senior Trip

The Board approved the overnight Senior Trip as presented with the exception of no floating the river.

4. Discuss and Approve Implementation of CSCOPE

The Board unanimously approved the CSCOPE.

5. Discuss Construction Progress of the New Elementary and High School Improvements

6. Request to Appear Before the Board by Diann Hardy to Discuss Cheerleader Constitution

The Board unanimously approved the change with inclusion of information regarding procedure for new 7th graders.

7. Board Approval to Change the Authorized Representative on the TexPool Account

The Board unanimously approved adding Becky Smith to the TexPool Account.

8. State Mileage Rate

The Board unanimously approved the State Mileage Rate of 50 cents.

9. Textbook Adoption

The Board unanimously approved the Textbook Adoption.

10. Discuss Lawn Care

The Board approved the lawn care bid as presented.

11. Sealed Bids for Elementary Technology

The bids were opened, no action taken.

12. Approve 2010-2011 Calendar

The Board unanimously approved the calendar as presented.

G. Closed Session

The Board went into closed session at 8:45 p.m.

Items to be discussed:

1. Superintendent Evaluation/Contract
2. Elementary Principal Contract
3. Secondary Principal Contract
4. Counselor Contract
5. Curriculum/Testing Coordinator Contract
6. Athletic Director Contract

H. Return to Open Session

The Board Returned to Open Session at 10:25 p.m.

1. Superintendent Evaluation/Contract

The Board unanimously approved extending the contract for 3 years.

2. Elementary Principal Contract

The Board unanimously approved extending the contract for 1 year.

3. Secondary Principal Contract

The Board unanimously approved extending the contract for 2 years.

4. Counselor Contract

The Board unanimously approved a one year (12 month) contract for the 2010-2011 school year.

5. Curriculum/Testing Coordinator Contract

The Board unanimously approved a one year (11 month) contract for the 2010-2011 school year.

6. Athletic Director

No action.

I. Adjourn

The meeting adjourned at 10:27 p.m.

Brett Reeves, President

Bobby Brashears. Secretary