

July 2, 2008  
Cushing, Texas

The Board of Trustees of the Cushing Independent School District met in Special Session.

A. OPENING ACTIVITIES

1. Call to Order

The meeting was called to order by Brett Reeves at 6:05 p.m.

2. Invocation

The invocation was given by Susie Owens.

3. Roll Call and Establish Quorum

A quorum was established. Members present: L. Moore, Owens, Brashears, Langham, S. Moore, Goldsberry, and Reeves. Also present: Davis. Visitors: See attached sheet:

B. CLOSED SESSION

The board went into closed session at 6:07 p.m.

1. Consider and /or meet with potential Athletic Director Applicant
2. Consider and /or meet with potential Band Director

C. OPEN SESSION

The board returned to open session at 7:30 p.m.

Motion by Langham, seconded by Brashears, as recommended by Mr. Davis, to employ Elizabeth Boone on a one year (12 month) Probationary Contract as Band Director/Teacher for the 2008-2009 school year. Motion carried unanimously.

Motion by S. Moore, seconded by Brashears, as recommended by Mr. Davis, to employ Glen Tunstall as Athletic Director/Head Coach on a one year (12 month) Probationary Contract for the 2008-2009 school year. Motion carried unanimously.

Motion by L. Moore, seconded by Brashears, as recommended by Mr. Davis, to employ Lisa Tunstall as Junior High Teacher on a one year (10 month) Probationary Contract for the 2008-2009 school year. Motion carried unanimously.

Motion by S. Moore, seconded by Langham, as recommended by Mr. Davis, to employ Shelia Button on a one year (10 month) Probationary Contract as Elementary/Junior High Special Education Teacher for the 2008-2009 school year. Motion carried unanimously.

D. ACTION ITEMS

1. Evaluate and/or Change Coaches Stipends

Motion by Brashears, seconded by Owens, as recommended by Mr. Davis to approve the coaching stipends as presented for the 2008-2009 school year. Motion carried unanimously.

2. Nacogdoches County Cooperative Shared Services Arrangement Agreement

Motion by Langham, seconded by S. Moore, as recommended by Mr. Davis, to accept the Shared Service Agreement as presented. Motion carried unanimously.

E. ADJOURN

The meeting adjourned at 7:35 p.m.

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Brett Reeves, President

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Susie Owens, Secretary