

August 22, 2013
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 6:03pm.

2. Invocation

The invocation was given by Lynda Langham.

3. Roll Call and Establish Quorum

A quorum was established; Members present; Moore, Brashears, Hardy, Jackson, Langham, and Reeves. Members absent; Goldsberry.

B. Public Hearing to Discuss the Proposed Budget for the 2013-2014 School Year.

No visitors in attendance.

C. Public Hearing to Discuss Tax Rate for the 2013-2014 School Year.

No visitors in attendance.

D. Adjourn

The Public Hearing adjourned at 6:13 pm.

E. Open Forum

No visitors.

F. Superintendent Report

G. Business Office Report

H. Action Items

1. Discuss and/ or approve July 15, 2013 and August 8, 2013 minutes

The board unanimously approved the minutes as presented.

2. Discuss and/or approve Struck Off Property with Clardy, Davis, and Knowles.

The board unanimously agreed to accept the bid of \$1100.00 from John Crawford.

3. Adopt Proposed Budget for the 2013-2014 School Year
The board unanimously accepted the budget as presented.
4. Discuss Proposed Tax Rate for the 2013-2014 School Year

Be it ordained and ordered by the Board of Trustees of the Cushing Independent School District that the Board of Trustees of said district does hereby levy or adopt the tax rate on \$100 valuation for the district for the year 2013-2014 as follows:

\$1.04 for the purpose of maintenance and operation

\$0.260000 for the payment of principal and interest debt

\$1.300000 total tax rate

The board unanimously approved the tax rate.

5. Discuss and /or approve Sealed Bids on Old Equipment
The board unanimously approved the highest bids.
6. Discuss and/or approve Changes made to CISD Code of Conduct (all campuses)
The board unanimously approved the changes.
7. Discuss and/or approve Strategic Planning
The board unanimously approved.

I. Closed Session

The board went into closed session at 6:30pm.

J. Open Forum

The board returned to open forum at 7:25pm.

K. Adjourn

The meeting adjourned at 7:27pm.

Brett Reeves, President

Bobby Brashears, Secretary