

**November 19, 2007**  
**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 7:00 p.m

2. Invocation

The invocation was given by Lynda Langham

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, Rawlinson, Knoll, Smith, Pettit, Davis and Lee. Visitors; See attached sheet.

4. Student's of the Month

Mrs. Pettit presented fourth graders Margaret Carpenter and Angela Arreguin as Student's of the Month.

**B. OPEN FORUM**

Citizens who wished to address the board were Bobby Brashears and Rick Mahan.

Concerns; Campus Safety, Drugs at School, Pre-Ap and AP classes

**C. ORAL REPORTS**

1. Business Officer Reports

Deedra Knoll answered questions the board had about the check listing.

2. Maintenance Report

3. Technology Report

4. Elementary Principal Report

Mrs. Pettit reported on attendance and enrollment.

5. Secondary Principal Report

Mr. Davis reported on attendance and enrollment.

**D. INFORMATION ITEMS**

**E. ALISA RIPLEY WITH EAST TEXAS FINE ARTS PROJECT**

Mrs. Ripley presented a slide presentation on the East Texas Fine Arts Project. This item will be placed on the December agenda.

**F. ACTION ITEMS**

1. October 15, 2007 minutes - Motion by Barron, seconded by Goldsberry, to approve the minutes as presented. Motion carried unanimously.

November 5, 2007 minutes - Motion by L. Moore seconded by Goldsberry, to approve minutes as Presented. Voting aye; L. Moore, Owens, Tucker, Langham, S. Moore, and Goldsberry. Abstaining; Barron. Motion carried.

2. Date for the Team Building Workshop

Tabled

3. Joint Resolution with the City of Cushing for Elections in May 2008

Motion by Barron, seconded by L. Moore, as recommended by Mr. Caster to approve the Resolution for the May 2008 Trustee Election. Motion carried unanimously.

Motion by S. Moore, seconded by Barron, as recommended by Mr. Caster, to approve the Joint Election Agreement with the City of Cushing. Motion carried unanimously.

4. BBB (Local) First Reading

Motion by Goldsberry, seconded by L. Moore, to approve the first reading of BBB Local. Motion carried unanimously.

5. District Goals

Motion by Goldsberry, seconded by L. Moore to delete District Goal # 7 Implement changes in business office procedures outlined in the 2004-05 audit and retain the remaining 6. Motion carried unanimously.

6. Vision Statement (BBD Exhibit)

Tabled for the December meeting.

7. Update 81

Motion by Barron, seconded by L. Moore, to approve Update 81 as recommended by Mr. Caster. Motion carried unanimously.

8. Interest Rates on Certificate of Deposits

Tabled for the December meeting.

9. Student Absentee Issue

No action

10. Gym Concession Stand (rewiring and vent a hood)

Bring back to the next meeting with more bids.

11. Discuss Painting Gym

Motion by Tucker, seconded by Goldsberry, to have the bid from Gina Gresham to paint the mural on the gym wall to be completed by January 1, 2008. Motion carried unanimously.

12. Facilities Committee Status

Bring back information to the January Board Meeting.

13. Sampson Lone Star Division Order

Motion by Goldsberry, seconded by L. Moore, as recommended by Mr. Caster, to approve the Sampson Lone Star Division Order. Motion carried unanimously.

14. December Board Meeting

Motion by Goldsberry, seconded by Tucker, to have the meeting on December 17, 2007 at 7:00 p.m. Voting Aye; Owens, Tucker, Barron, S. Moore, and Goldsberry. Abstaining; L. Moore and Langham. Motion carried.

15. Substitute Teachers

Motion by L. Moore, seconded by S. Moore, to approve Harvey Colston as recommended by Mr. Caster. Motion carried unanimously.

16. Elect Directors to the Board for the Nacogdoches County Central Appraisal District

Motion by S. Moore, seconded by Tucker, to cast 399 votes for Lynn Moore. Voting aye; Owens, Tucker, Langham, Barron, S. Moore, and Goldsberry. Abstaining; L. Moore

17. Elect Directors to the Rusk County Appraisal District

Motion by L. Moore, seconded by Tucker, to cast 4 votes for Tommy Goode. Motion carried unanimously.

**G. SUPERINTENDENT'S REPORT**

**H. CLOSED SESSION**

The board went into closed session at 8:40 p.m.

**I. ACTION RESULTING FROM CLOSED SESSION**

The board returned to open session at 9:58 p.m.

No action taken.

**J. ADJOURN**

The meeting adjourned at 10:02 p.m.

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Lynda Langham, President

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Susie Owens, Secretary