

August 9, 2011
Cushing, Texas

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

A. Opening Activities

1. Call to Order

The meeting was called to order by Lynda Langham.

2. Invocation

The invocation was given by Lynn Moore.

3. Roll Call and Establish Quorum

A quorum was established. Members present: Langham, Brashears, Hardy, Jackson, and Moore. Members absent: Goldsberry and Reeves. Visitors: See attached sheet.

B. Action Items

1. Discuss Proposed Budget

2. Discuss and Approve Dates for the: August Regular Board Meeting; Public Hearing to discuss Proposed Tax Rates; and the Adoption of the Proposed Tax Rate

August 25, 2011 @ 6:00 Public Hearing to discuss tax rate and budget
August 25, 2011 immediately following Public Hearing will be the Regular Board Meeting

3. Budget Amendments

The board unanimously approved the budget amendments as presented.

4. Playground Equipment

The board unanimously agreed to purchase playground equipment for the elementary if any surplus money was left after construction.

5. Elementary and Secondary Campus Handbook

The board unanimously approved the books as presented.

6. Student Transfer Request

The board unanimously approved the transfer request that met the criteria.

7. Texas Virtual School Network

Tabled for more information.

C. Closed Session

The board went into closed session at 6:10 p.m.

D. Open Session

The board returned to open session at 7:40 p.m.

E. Adjourn

The meeting adjourned at 7:50 p.m.

Lynda Langham, Vice-President

Bobby Brashears, Secretary