

October 17, 2011
Cushing, Texas

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

OPENING ACTIVITIES

1. Call to Order

The meeting was called to order by Brett Reeves 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: Langham, Brashears,, Goldsberry, Jackson, and Reeves. Members absent: Hardy and Moore.

PUBLIC HEARING TO DISCUSS FIRST REPORT

A. Discussion: Presentation of the FIRST report (Financial Integrity Rating System of Texas)

Adjourn Hearing

Regular Meeting

A. Open Forum

Mrs. Wortham addressed the board concerning truancy.

B. Student of the Month

Elementary	Rhoni Ray and Austin Mansell
Jr. High	Jennifer Ferguson
High School	Jennifer Avila

C. Superintendent Report

High School Library, School Audit, Tax Notifications

D. Business Office Report

E. Construction Update

F. Oral Reports

1. Principal Reports

The principals reported on attendance and enrollment.

2. Curriculum

G. Action Items

1. Minutes from September 19, 2011

The board unanimously approved the minutes with one change to A-3 spelling error).

2. Approve the FIRST Rating

The board unanimously approved as presented.

3. Regular Scheduled Board Meeting in November

The board unanimously agreed to move the meeting to November 14, 2011.

4. Discuss Struck Off Property with Clardy, Davis, and Knowles

The board unanimously agreed to accept an offer for at least one half of the struck off price.

5. Homecoming Football Activities

No action.

6. Purchase of Real Property North of the Football Stadium

The board unanimously agreed to offer the appraised value of the property.

7. Discuss Flooring Options at the Small Elementary Gym

Tabled

8. Discuss Band Practice Field

The board unanimously agreed to build a practice field where the old elementary was.

9. Discuss and or Approve the use of facilities for VFD/Church Fund Raiser

No action

10. Discuss and or Approve HS Academic Policies relating to the Bearkat Leadership Program

No action

H. Closed Session

The board went into closed at 8:00 p.m.

I. Open Session

Return to open session at 9:13 p.m.

J. Adjourn

The meeting adjourned at 9:20 p.m.

Brett Reeves, President

Bobby Brashears, Secretary