

Cushing, Texas
November 16, 2009

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 7:02 p.m.

2. Invocation

The invocation was given by Lynn Moore.

3. Roll Call and Establish Quorum

A quorum was established. All members present. Also present: Davis, Bobo, Pettit, Rawlinson, and Ferguson. Visitors: See attached sheet.

B. OPEN FORUM

C. STUDENT OF THE MONTH

Mrs. Pettit recognized Colt Kinney and Skylar McCreary as Students of the Month, and Stacy Willis as Parent of the Month.

Mr. Bobo recognized Jessica Rowl and Jessie King as Students of the Month.

D. ORAL REPORTS

1. Business Office Report
2. Maintenance
3. Athletics
4. Elementary Principal
5. Secondary Principal

E. SUPERINTENDENT REPORT

1. Elementary Construction

F. ACTION ITEMS

1. Minutes October 19, 2009

The Board unanimously approved the minutes as presented.

2. Samson Lone Star Division Order

The Board unanimously approved the Division Order.

3. Discuss Early Identification and Early Intervention of Children who may be At Risk of Failing TAKS.

No action needed.

4. Review and Discuss Plans for ensuring Student Literacy

No action needed.

5. Discuss Incentive Based Rewards Program

No action needed.

6. Review and Discuss strategies for minimizing Student Absenteeism.

No action needed.

7. Discuss Business Manager Position

8. Discuss Technology Director Position

9. Discuss Date for Regular December Board Meeting

Place on the November 30, 2009 Agenda.

10. Faculty and Staff Christmas Party/Bonus

The board gave Mr. Davis the authority to give the Bonus before the Thanksgiving Break and a Christmas Party.

G. CLOSED SESSION

The Board went into closed session at 8:00 p.m.

H. OPEN SESSION

The Board returned to open session at 8:55 p.m.

The Board unanimously gave Mr. Davis the authority to employ the individual discussed in closed session.

I. Adjourn

The meeting adjourned at 8:57 p.m.

Brett Reeves, President

Bobby Brashears, Secretary