

January 17, 2008
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 7:01 p.m.

2. Invocation

The invocation was given by John Barron.

3. Roll Call and Establish Quorum

A quorum was established. Members present: Owens, S. Moore, Barron, Tucker, Goldsberry, Langham, and Tucker. Members absent: L. Moore. Also present: Caster, Rawlinson, Pettit, Davis, Knoll, Smith, Lee, and Goff. Visitors: See attached sheet:

4. Students of the Month

Mrs. Pettit presented Kaitlyn Arnold as Student of the month for January and Mr. Davis presented Samantha Havard.

B. Open Forum

No one wished to address the board.

C. Public Hearing on Academic Excellence Indicator System

D. Oral Reports

1. Business Office Report

Deedra Knoll answered questions the board may have had about the budget or check listing.

2. Maintenance Report

Jeremy Lee presented a report of repairs that have been made since the last regular meeting.

3. Technology Report

Becky Smith presented a technology report.

4. Elementary Principal Report

Mrs. Pettit gave a report on attendance and enrollment.

5. Secondary Principal Report

Mr. Davis gave a report on attendance and enrollment.

E. Information Items

End of Course Testing

Update on Accommodations for Students

Mrs. Sherry Goff, CISD Counselor, gave information to the board and answered questions they may have had about End of Course Testing and Update on Accommodations for Students.

F. Action Items

1. Minutes December 17, 2007 and January 7, 2008

Motion by Barron, seconded by Goldsberry, to approve the minutes as presented. Motion carried unanimously.

2. Safety - Tabled

3. Budget Amendment for the Purpose of Allocating Surplus in Budget (07-08 school year)

Motion by Goldsberry, seconded by Tucker, as recommended by Mr. Caster, to approve the Budget Amendment as presented. Motion carried unanimously.

4. Textbook Committee

Motion by Barron, seconded by Owens, to approve the Textbook Committee as presented. Motion carried unanimously.

K-5 Mathematics

Tammy Beard
Dee Cruz
Donna Goldsberry
Sharon Martin
Linda McCormack
Anna Thomas

High School

Ronald Jentsch
Scott Dee
April Turney
Julia Terry
Michael Davis

5. Discussion and Possible Action on Development of a Facilities Improvement Plan with Texas Association of School Administrators

Motion by Owens, seconded by S. Moore, as recommended by Mr. Caster, to approve the Facilities Improvement Plan with Texas Association of School Administrators. Motion carried unanimously.

6. Set Date for Presentation and Adoption of Financial Audit Ending August 31, 2007

January 21, 2008 5:30 p.m. in the CISD Board Room.

7. Resolution for E-slate Machine

Motion by Barron, seconded by Goldsberry, to approve the resolution for the E-Slate machine to be used in Early Voting and Election Day to be in HAVA Compliance. Motion carried unanimously.

8. Call Trustee Election for May 10, 2008

Motion by Tucker, seconded by Goldsberry, to Call the Trustee Election for May 10, 2008 for the three positions up for re-election. Motion carried unanimously.

9. Appoint Election Judges for May 10, 2008 Trustee Election

- A. EARLY VOTING CLERK

Motion by Barron, seconded by Owens, to appoint Becky Rawlinson as the Early Voting Clerk. Motion carried unanimously.

- B. Election Day Judge

Motion by Barron, seconded by Goldsberry, to appoint Debbie Miller as the Election Day Judge. Motion carried unanimously.

10. Board Member Hours

Mrs. Langham announced the Board Member Hours.

11. Junior High Band Trip to Sandy Lake in Dallas April 12, 2008

Motion by Tucker, seconded by S. Moore, to table this item until a later date. Motion carried unanimously.

12. Approve Overnight trips for Ag Students

- A. Ft. Worth Stock Show January 17 – 21
- B. Houston Livestock Show March 17 -22

Motion by Goldsberry, seconded by Barron, recommended by Mr. Caster, to approve the overnight trips for Ag Students. Motion carried unanimously.

G. Closed Session

The board went into closed session at 8:09 p.m.

H. Open Session

The board came back into open session at 9:07 p.m.

I. Adjourn

The meeting adjourned at 9:10 p.m.

Lynda Langham, President

Susie Owens, Secretary