

May 17, 2010 7:30p.m.
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 Brett Reeves at 7:30 p.m.

2. Invocation

The invocation was given by Bobby Brashears.

3. Roll Call and Establish Quorum

A quorum was established; Members present; Goldsberry, S. Moore, Langham ,Reeves, and Brashears. Members absent; L. Moore, and Hardy. Also present: Davis, Bobo, Pettit, Rawlinson, Smith, McBride, and Jackson.

B. Student of the Month

Mrs. Pettit recognized the Academic Excellence Students;

Skyler McCreary
Tristin Meadows
Drake Willis
Kaitlyn Arnold
Wade Moore
Claire Simmons

C. Open Forum

No one wished to address the Board.

D. Superintendent Report

Business Office Report
Update on Construction

E. Oral Reports

1. Elementary Principal
2. Secondary Principal

F. Action Items

1. Minutes April 19, 2010

The Board unanimously approved the minutes as presented.

2. Approve Transfer Students for the 2010-2011 School Year

The Board unanimously approved the transfer list as presented.

3. Discuss Academic Programs

- A. Gifted and Talented
- B. Dual Credit

4. Discuss Board Policy DEA Legal and Local

Tabled

5. Discuss and Consider Teacher Incentive Program

Tabled

6. Discuss DNA Local Policy

Tabled

7. Discuss Purchase of Properties adjacent to the Athletic Complex

No action.

8. Discuss and/or Approve Cushing Independent School District Police Department Policy

The board unanimously approved the policy with the recommended changes.

9. Discuss and Consider Assets Management Program

The board unanimously approved the program.

10. Discuss and Consider Contracted Service with JR3

The board unanimously approved the contract service with JR3.

11. Discuss and Consider Digital Records Retention Program

No action.

12. Discuss and Consider TASB On-Site Facilities Service

No recommendation.

G. Closed Session

The board went in to closed session at 7:50 p.m.

1. School Resource Officer

H. Return to Open Session

The board returned to open session at 9:47 p.m.

1. School Resource Officer

The board unanimously approved a one year contract for the 2010-2011 school year.

The board unanimously accepted the resignations of Lisa Tunstall, Tena Kesinger, and Glen Tunstall.

The board unanimously gave Mr. Davis the authority to hire a Athletic Director as discussed in closed session.

J. Adjourn

The board adjourned at 9:52 p.m.

Brett Reeves, President

Bobby Brashears, Secretary