

May 15, 2013
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 am.

2. Invocation

The invocation was given by Lynda Langham.

3. Roll Call and Establish Quorum

A quorum was established. Members present; Reeves, Hardy, Jackson, Langham, and Brashears. Members absent; Moore, and Goldsberry.

B. Open Forum

No one wished to address the board.

C. Superintendent Report

Mr. Davis reported on construction. Mr. Moore presented Clay Bevers and Sammi Jo Brashears as Student's of the month.

D. Business Office Report

E. Action Items

1. Consideration and Approval of a Resolution Canvassing the returns and declaring the results of a Bond Election; and other matters in connection therewith

The board unanimously approved the Resolution Canvassing the returns.

2. April 23, 2013 minutes

The board unanimously approved the minutes as presented.

3. Use of School Facilities for youth camps

Tabled

4. Textbook Adoption

The board unanimously approved the textbook adoption as presented.

5. Summer Cheer Camp

The board unanimously approved the summer cheer camp as presented.

6. Discuss and/or approve changing the wireless broad band internet contract.

The board unanimously approved our broad band internet to NDemand.

7. Discuss and/or approve accepting \$3000.00 donation from the athletic Booster Club

The board unanimously approved accepting the donation.

8. Business Office Fiscal Manual

The board unanimously approved.

F. Closed Session

The board went into closed session at 9:00am

G. Open Session

The board returned to open session at 9:55am

The board unanimously accepted the resignation of Tamera Robey and Marianne Nichols.

The board unanimously agreed to employ Holly Sanders and Laurie Williamson on a one year probationary contract for the 2013-2014 school Year.

H. Adjourn

The meeting adjourned at 10:03am

Brett Reeves, President

Bobby Brashears, Secretary