

July 21, 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 Brett Reeves at 7:05 p.m.

2. Invocation

The invocation was given by Susie Owens.

3. Roll Call and Establish Quorum

A quorum was established. Members present: Reeves, Langham, S. Moore, L. Moore, Owens, and Brashears. Members absent: Goldsberry. Also present: Davis, Rawlinson, Smith, Lee, Knoll, and Bobo. Visitors: See attached sheet.

B. OPEN FORUM

No one wished to address the board.

C. ORAL REPORTS

1. Business Office Reports

Deedra Knoll answered the Board's questions about budget issues.

2. Maintenance

Jeremy Lee presented a list of repairs made since the June Board meeting.

3. Technology

Becky Smith presented a list of updates and repairs that have been made since the June Meeting. She also demonstrated the new LunchMoney Now software and the library's new web-based library software.

4. Elementary Principal Report

Mrs. Pettit was not available.

5. Secondary Principal Report

Mr. Bobo informed the Board that he is currently working on the schedule for the 2008-2009 school year.

D. INFORMATION ITEMS

Sampson Lone Star

E. SUPERINTENDENT REPORT

Texas Department of Licensing and Regulation

F. ACTION ITEMS

1. Consider all Necessary and Proper Matters Pertaining to the Financing and Construction of Certain Projects at Cushing ISD per Presentation by Dr. Bruce Wood Representing Chancellor Financial

Motion by Langham, seconded by L. Moore, to give Mr. Davis the authorization to move forward with checking into the possibility of financing of certain projects at Cushing ISD. Motion carried unanimously.

2. Minutes June 16, 2008, June 24, 2008, July 2, 2008, and July 10, 2008.

Motion by Langham, seconded by Brashears, to approve the minutes as presented with changes being made to the June 16, 2008. Motion carried unanimously.

3. Athletic Policy for the 2008-2009

Tabled for the August board meeting to give Coach Tunstall time to go over the policy.

4. 2008-2009 Calendar (consider Optional Flexible Year Program)

Motion by L. Moore, seconded by Brashears, as recommended by Mr. Davis to approve the calendar as presented. Motion carried unanimously.

5. Update 83

Motion by Langham, seconded by S. Moore, as recommended by Mr. Davis, to approve Update 83. Motion carried unanimously.

6. Consider Offering a Stipend for Hard to Find Math and Science Teachers

Table until the 2008-2009 budget had been finalized.

7. School Safety

Motion by L. Moore, seconded by Brashears, to take applications for a School Resource Officer. Motion carried unanimously.

8. Energy for Schools Shared Service Arrangement

Motion by S. Moore, seconded by Brashears, as recommended by Mr. Davis to approve the Energy for Schools Shared Service Arrangement. Motion carried unanimously.

9. Cafeteria Equipment

Motion by L. Moore, seconded by Langham, as recommended by Mr. Davis, to approve the list of cafeteria items needed as presented by the cafeteria director . Motion carried unanimously.

10. Site Access for Guard Shack

G. CLOSED SESSION

The board went into closed session at 8:40 p.m.

H. RETURN TO OPEN SESSION

The board returned to open session at 9:40 p.m.

1. Motion by Brashears, seconded by L. Moore, as recommended by Mr. Davis. to employ John Bickham, on a one year (10 month) probationary contract as teacher/coach for the 2008-2009 school year. Motion carried unanimously.

2. Motion by Langham, seconded by Brashears, as recommend by Mr. Davis, to employ Cory Fothergill, on a one year (10 month) probationary contract as teacher/coach for the 2008-2009 school year. Motion carried unanimously.
3. Motion by S. Moore, seconded by Langham, as recommended by Mr. Davis to accept the resignation of Welf Jentsch. Motion carried unanimously.

I. ADJOURN

The meeting adjourned at 9:42 p.m.

Brett Tucker, President

Susie Owens, Secretary