

July 19, 2010
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 Lynn Moore.

3. Roll Call and Establish Quorum

A quorum was established. Members present: L. Moore, Brashears, Reeves, and Goldsberry. Members absent: S. Moore, Langham, and Hardy. Also present: Davis, Pettit, Bobo, Jackson, Fergerson, Rawlinson, and McBride. Visitors: See attached sheet.

B. Open Forum

No one wished to address the board.

C. Superintendent Report

Mr. Davis reported on various construction projects.

D. Oral Reports

1. Elementary Principal
2. Secondary Principal

E. Action Items

1. Minutes June 21, 2010

The board unanimously approved the minutes with changes made to the date.

2. Fire Academy Class Sponsored by Angelina College

Stephen Arreguin and Anthony Cruz presented information to the board concerning the Fire Academy Class being offered to Juniors and Seniors at Nacogdoches ISD.

3. Student Insurance

No action.

4. Discuss Purchase of Properties adjacent to the Athletic Complex

No action.

5. Discuss and/or Approve Lawn Care

The board approved ending the contract with L & L Lawn care.

6. Student Handbooks/Code of Conduct/Employee Handbook

The board unanimously approved the handbooks as presented.

7. DED (Local)

The board unanimously approved the changes made to DED (Local).

8. Energy for Schools

The board unanimously approved the agreement with Energy for Schools.

9. Discuss and/or approve Bank Access

The board unanimously approved giving Karen Emery and Fran Thompson with JR3 Bank Access.

10. Discuss and Approve ACH Transfer

The board unanimously approved giving Jerry Bobo, Melani Pettit, or Martha Lee the authority to sign the ACH transfer in the absence of Mr. Davis.

11. Discuss and/or approve Bids for Gym and Field House Flooring

Tabled for the next meeting.

F. Closed Session

The board went into closed session at 8:04 p.m.

G. Open Session

The board returned to open session at 8:50 p.m.

The board unanimously approved to employ Jeremy Tomas as the Grounds person.

H. Adjourn

The meeting adjourned at 8:52 p.m.

Brett Reeves, President

Bobby Brashears, Secretary