

Cushing, Texas
November 12, 2012

The Board of Trustees of the Cushing Independent School District met in Regular Called Session.

OPENING ACTIVITIES

1. Call to Order

The meeting was called to order by Lynda Langham at 7:00 p.m.

2. Invocation

The Invocation was given by Lynn Moore.

3. Roll Call and Establish Quorum

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

PUBLIC HEARING TO DISCUSS THE FIRST REPORT

1. Discussion: Presentation of the FIRST Report (Financial Integrity Rating System of Texas)
Dariun Buckley and April Meyers assisted Mr. Davis in presenting the Report to the public.

A. Open Forum

No one wished to address the Board.

B. Student(s) of the Month

Mrs. Pettit presented Blake Cook and Asa Dawson.

Mrs. Lee presented Cameron Wilkerson

Mr. Moore presented Reanne Haney.

C. Superintendent Report

1. Discussion of the Preliminary Audit Findings.

D. Business Office Report

E. Oral Reports

1. Principal

The principal's reported on attendance, UIL, and grades.

2. Curriculum Director

F. Action Item

1. Minutes October 15, 2012

The board unanimously approved with changes to items 3 and 4.

2. Technology Plan

The board unanimously approved the plan.

3. Teacher Highly Qualified Report

The board unanimously approved the report.

4. Purchase of Real Property

No action.

5. FIRST Report

The board unanimously approved the report.

6. Inter-Local Agreement with the Region VII Education Service Center purchasing cooperative

The board unanimously approved the agreement.

G. Closed Session

No closed session

H. Return to Open Session

I. Adjourn

The meeting adjourned at 7:50 p.m.

Lynda Langham, Vice President