

February 17, 2014
Cushing, Texas

The Board of Trustees met in Regular Session.

A. OPENING ACTIVITIES

1. Call to order

The meeting was called to order by Brett Reeves at 7:35am

2. Invocation

The invocation was given by Mr. Davis.

3. Roll Call and Establish Quorum

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

B. Open Forum

No one wished to address the board.

C. Superintendent Report

D. Business Office Report

E. Principal Report

F. Action Items

1. Discuss and approve minutes from the January 2014 meeting

Table for March

2. Discuss and approve facilities and improvement projects

3. Discuss and or accept a monetary donation from Nacogdoches Power LLC.

The board unanimously approved the donation

4. Discuss and or approve the purchase of uniforms

Table

5. Discuss and or approve the student drug testing policy.

Table for March.

6. Discuss Bearkat Leadership Program

Table for March

7. Discuss and or approve closed session items, including action on Administrative Contracts.

The board unanimously agreed to extend a one year contract to all administration.

The board went into closed session at 7:50am and returned to open session at 8:25am.

The meeting adjourned at 8:35 am.

Brett Reeves, President

Bobby Brashears, Secretary