

July 16, 2012
Cushing, Texas

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

OPENING ACTIVITIES

1. Call to Order

The meeting was called to order by Brett Reeves 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, Reeves, Jackson, Langham, Brashears, and Hardy. Members absent; Goldsberry.

A. Open Forum

No one wished to address the board.

B. Superintendent Report

1. Discuss the Preliminary Audit Dates
2. Discuss the Construction Report
3. Discuss the Accountability Data with the Assistance of the Curriculum Director
4. Discussion of plans for Athletics, AG, Academic UIL (including Theater Arts), Band, and Fine Arts (including Choir).

C. Business Office Report

D. Oral Reports

1. Principal Reports

E. Action Items

1. Minutes June 18, 2012 and June 28, 2012

The board unanimously approved the minutes as presented.

2. Sick Leave Pool Guidelines

The board unanimously approved as presented.

3. Update 94

The board unanimously approved as presented.

4. Bearkat Leadership Program (BLP) Reimbursement Procedures

The board unanimously approved as presented.

5. Biennial School District Cost Data Request – 2012 (Chapter 313 Tax Code requires this procedure for the increased transparency and accountability with each limitation agreement.)

No action.

6. August Board Calendar, including the regular scheduled board meeting, upcoming budget workshops, meetings with Community Groups, and adoption of the school budget.

Budget Workshop August 9, 2012 @ 6:30pm

Regular Called Meeting August 23, 2012 @ 7:00pm

7. Goals and Evaluation Procedures for the Athletic Program

Tabled for the August 9, 2012 meeting

8. Transfer Student Request

No action.

9. Job Descriptions for at-will employees

To be distributed signed and returned by employee by the August 23, 2012 board meeting.

10. Long Range Planning Committee, including a potential Question and Answer session between the Board and the Committee.

Budget Meeting in August.

F. Closed Session

The Board went into closed session at 7:52 pm.

G. Open Session

The Board returned to open session at 8:36 pm.

H. Adjourn

The meeting adjourned at 8:43 pm.

Brett Reeves, President

Bobby Brashears, Secretary