

Cushing, Texas

January 26, 2017

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

I. Call Meeting to Order and Establish Quorum

The meeting was called to order by Lynda Langham at 7:05pm.

A quorum was established: Members absent: Brett Reeves.

II. Invocation

The invocation was given by Lynn Moore.

III. Open Forum

No visitors

IV. Student(s) of the Month

None

V. Superintendent Report

VII. Business Office

VIII. Action Items

a. Discuss and Approve the December 13, 2016 Board Minutes

The board unanimously approved as presented.

b. Presentation and Adoption of the Financial Report(school financial audit) ending August 31, 2016

The board unanimously approved as presented by Eric Carver with Axley and Rode, LLP

c. Discuss and Approve the District Vehicle Report(s)

The board unanimously approved as presented.

d. Discuss and or Approve the Overnight trips for FFA

The board unanimously approved.

- e. Discuss and or approve the evaluation template for superintendent Michael S. Davis
The board unanimously approved as presented.
- f. Discuss and or Approve the evaluation of Michael S. Davis
The board approved the evaluation as presented.
- g. Discuss and or Approve the budget adoption cycle for the 2017-2018 school year.
The board will have a Special Called Meeting on February 6, 2017 at 6:00pm

IX. Closed Session

The board went into closed session at 7:25pm

X. Action resulting from Closed Session

The board returned to open session at 9:16pm.

XI. Adjourn

The meeting adjourned at 9:20pm

Lynda Langham, Vice President

Bobby Brashears, Secretary