

August 4, 2014
Cushing, Texas

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

1. Call Meeting to Order and Establish Quorum
The meeting was called to order by Brett Reeves at 6:03pm.
A quorum was established: Members present: Brashears, Langham, Goldsberry, Evans, and Reeves. Members absent: Moore and Jackson.
2. Invocation
The Invocation was given by Lynda Langham
3. Open Forum
No one wished to address the board.
4. Goal Setting Workshop and Board Training
A. Hosted by our school attorney. Mrs. Kelli Karczewski, of KB Law Firm
5. Superintendent Report
A. Preliminary Accountability Data Preview Tables
B. High Performing Title One Schools
6. Principal(s)
7. Action Items
 - A. Adopt District Goals
Tabled for 8/11/14
 - B. Amending the participation requirements of the Bearkat Leadership Program
Table for 8/11/14
 - C. District Improvement Projects and Estimated Completion Dates
The board discusses completion dates for the new construction
 - D. Approve date(s) for proposing a tax rate budget
August 11, 2014 and August 25, 2014
 - E. Approve date(s) for adopting a tax rate and budget
August 11, 2014 and August 25, 2014

F. Approve District intent "Option 3" for the purposes proposing a tax rate.
The board unanimously approved "Option 3"

G. Discuss Hosting Events at the CISD Facility

The board would like to see the school district have a boys/girls
Basketball tournament here in the next couple of years

H. Campus Handbook(s), Students Council Code of Conduct, DAEP
Procedures Handbook, and the Employee Handbook

The board unanimously approved the handbooks with one change to be
made, (add Drug Testing Policy)

8. Closed Session

The board went into closed session at 8:17pm.

9. Action resulting from closed session

No action

10. Adjourn

The meeting adjourned at 9:05pm.

Brett Reeves, President

Bobby Brashears, Secretary