

January 20, 2014  
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 Lynda Langham at 7:00pm

2. Invocation

The invocation was given by Lynn Moore

3. Roll Call and Establish Quorum

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

A. Public Hearing

1. Discussion: 2012-2013 District Academic Indicator System (AEIS) district performance report

Mrs. Jackson presented the AEIS report.

B. Open Forum

No one wished to address the board.

C. Student of the Month

Elementary: Tate Duckett and Haley Thomas

Secondary: Taylor Crisp

D. Superintendent Report

E. Business Office Report

F. Construction Update

G. Oral Reports

1. Principal Reports: The principals reported on Flu/Strep throat going around, attendance down.

2. Curriculum Director

#### H. Action Item

1. Deliberation and possible action on accepting the 2012-2013 Academic Excellence Indicator System (AEIS) District Performance Report  
The board unanimously approved the report.
2. Presentation and Adoption of the Financial report ending August 31, 2013.  
The presentation will be conducted by a representative of Axley and Rode, LLP.  
The board unanimously approved the audit.
3. Discuss and approve the minutes from December 18, 2013  
The board unanimously approved the minutes.
4. Announce Board Member Hours
5. Call Trustee Election for May 10, 2014 to elect 3 trustees.  
The board unanimously approved to call an election May 10, 2014 to elect 3 trustees.
6. Appoint Election Judges
  1. Early Voting  
The board appointed Becky Rawlinson
  2. Election Day Judge  
The board appointed Debbie Miller
7. Approve Contracting with Nacogdoches County Elections  
The board unanimously approved contracting with Nacogdoches County Elections.
8. Discuss and approve any action regarding the Superintendent Evaluation as presented in closed session  
The board unanimously voted to extend Mr. Davis's contract one year.
9. Discuss and approve Overnight Trip Ag/Band  
The board unanimously approved.
10. Discuss Bearkat Leadership program
11. Discuss and or approve Construction updates

#### I. Closed Session

The board went into closed session at 7:45pm

#### J. Open Session

The board returned to open session at 8:58pm

K. Adjourn

The meeting adjourned at 9:00pm

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Lynda Langham, Vice-President

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Bobby Brashears, Secretary