

December 17, 2012
Cushing, Texas

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

OPENING ACTIVITIES

1. Call to Order

The meeting was called to order by Brett Reeves at 7:00 pm.

2. Invocation

The invocation was given Lynn Moore.

3. Roll Call and Establish Quorum

A quorum was established. All members present.

A. Open Forum

Carrie Duncan addresses the board about the request from McKnight Youth to rent a Charter Bus.

B. Student (s) of the Month

Elementary Adan Ibara and Dalton Leutwyler

Jr. High Ivonne Rodarte

Senior High Krista Rogers

C. Superintendent Report

1. Discuss Re-Financing

2. Discuss the CISD Endowment Fund

3. Discuss Enrollment Trends and PEIMS Information

4. Discuss the Revenue Loss Payment Received payable to the District from Nacogdoches Power, LLC

D. Business Office Report

E. Oral Reports

1. Principal Reports

The principals reported on safety, UIL, attendance, honor roll, and exit level test

2. Curriculum Director

AEIS Report and Accountability

F. Action Items

1. Presentation and Adoption of the Financial Report ending August 31, 2012.

The board unanimously approved the report.

2. Minutes November 12, 2012

The board approved the minutes as presented.

Reeves abstained.

3. Resolution to retain eminent domain authority. SB 18.

The board unanimously approved the resolution.

4. Announce Board Member Hours

Brett announced the hours.

5. Adopt resolution calling a portion of the District's Unlimited Tax School Building Bonds, Series 2009A for redemption prior to maturity and take all necessary action thereof.

The board unanimously approved.

6. Consider amending policy CNB Local.

No action

7. Consider the purchase of a School Bus

Table for the January meeting.

8. Discussion and collaboration for furthering a College Atmosphere

Table for January Meeting.

9. Approve an Evaluation Instrument for the January Evaluation of the School Superintendent

The board unanimously approved the same instrument used last year.

10. Update and or Review our Emergency Management System and Procedures. CISD Chief of Police Shane Johnson will present our Emergency Procedures due to the recent shooting crisis and other disasters.

G. Closed Session

The board went into closed session at 8:26pm.

H. Return to Open Session

The board returned to open session at 8:59pm.

I. Adjourn

The meeting adjourned at 9:02pm.

Brett Reeves, President

Bobby Brashears, Secretary