

January 10, 2011  
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 6:35 p.m.

#### 2. Invocation

The invocation was given by Lynda Langham.

#### 3. Roll Call and Establish Quorum

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

#### A. Public Hearing

1. Discussion: 2009-2010 District Academic Excellence Indicator System (AEIS) district performance report.

#### B. Students of the Month

Mrs. Pettitt presented Kaylee McCreary and Alex Hardin as the elementary Students of the Month and Diana Gordon as Parent of the Month.

Mrs. Lee presented lovanni Contreras as Junior High Student of the Month.

Mr. Bobo presented Aubrey Laurent as High School Student of the Month.

#### C. Open Forum

No one wished to address the board.

#### D. Superintendent Report

Business Office Report  
Construction Update

E. Oral Reports

1. Principal Reports
2. Curriculum Director

F. Action Items

1. Deliberation and possible action on accepting the 2009-2010 Academic Excellence Indicator System (AEIS) District Performance Report

The board unanimously approve the report as presented.

2. Discuss and/or Approve Commodity Processing Cooperative

The board unanimously approved the Commodity Processing Cooperative.

3. Discuss and/or approve Minutes from December 13, 2010

The board unanimously approved the minutes as presented.

4. Discuss and/or approve the Asbestos Abatement and the demolition of all or part of the existing Elementary Building

The board unanimously approved the bid for the asbestos Abatement \$37,000.00 and

5. Discuss and/or approve Sound Purchase for the Elementary

The board unanimously approve the bid for \$32,800.00.

6. Discuss the Elementary Construction and HS Renovation Projects

No action.

7. Discuss and/or approve any action regarding the Superintendent Evaluation  
As presented in Closed Session.

G. Closed Session

The board went into closed session at 7:17 p.m.

1. Discussion of Personnel: Superintendent Evaluation

H. Return to Open Session

The Board returned to open session at 8:37 pm.

The Board unanimously voted to extend Mr. Davis contract thru June 2016 and to approve a salary of \$86,000.00.

I. Adjourn

The meeting adjourned at 8:37 p.m.

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Brett Reeves, President

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Bobby Brashears, Secretary