

November 7, 2016
Cushing, Texas

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

I. Call Meeting to Order and Establish a Quorum

Brett Reeves called the meeting to order, a quorum was established all members Present.

II. Invocation

The invocation was given by Lynn Moore.

III. Open Forum

No one wished to address the board.

IV. Student(s) of the Month

Elementary: Miley Jackson, B.R Owens, Dawson Sanders, Keona Thornton, Maria Carrillo Aguliar

Secondary: Paton Ivy, Kate Rowell, Jessie Brown, Jeremiah Smith

V. Superintendent Report

VI. Principals Report

The principals reported on attendance and enrollment

VII. Business Office Report

VIII. Action Items

a. September Minutes

The minutes were approved as presented.

b. Purchase of New Computers

Table for November 28, 2016 meeting

c. Discuss and or approve October portion of the Board Goals adopted at our September board regarding TX Comptroller Transparency Stars; school accountability ratings and professional development; and matters relating to school growth and class size

Table for November 28, 2016

d. Purchase of Real Property located north of the football stadium

The board unanimously approved the purchase of real property.

- e. Appoint the School Health Advisory Committee (SHAC Committee)
The board unanimously approved.
- f. Approve amendments to the Bearkat Leadership Program
- g. Approve amendments to the CISD Handbooks regarding the teacher grading policy in both the student and the employee handbook.
- h. Approve dates for the November board meeting.

November 28, 2016

IX. Closed Session

The board went into closed session at 7:30pm.

- a. Consider recommendations regarding personnel, including new hires, resignations, discipline and dismissal. (Tex.Gov't Code 551.074;551.071)
- b. Board request by Candi and Dolan Procell

X. Action Resulting from closed session

The board returned to open session at 8:55pm

XI. Adjourn

The meeting adjourned at 9:00pm

Brett Reeves, President

Bobby Brashears, Secretary