

February 27, 2013
Cushing, Texas

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

OPENING ACTIVITIES

1. Call to Order

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

2. Invocation

The invocation was given by L. Moore

3. Roll Call and Establish Quorum

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

A. Action Items

1. Discuss and or Approve contracting with Nacogdoches County Elections Division for voting equipment

The board unanimously approved the contract.

2. Discuss and approve Election Judge

The board unanimously appointed Debbie Miller.

3. Discuss and approve items for the Bond Election

The board unanimously approved the list as presented.

4. Discuss and approve changing TCLEOSE status of Reserve Officer

The board unanimously voted to change the status to a part-time position (non-compensated).

5. Discuss and approve transportation routes.

The board agreed for Mr. Davis and Mr. Ferguson make changes as needed to dead end routes with no turn-around area.

B. Closed Session

The board went into closed session at 7:35 am.

1. Administrative Contracts

C. Open Session

The board returned to open session at 9:25 am.

1. Administrative Contracts

Mr. Davis recommended a one year contract extension to the following employees:

James Moore

Stefani Jackson

Melanie Pettit

Martha Lee

Becky Smith

Jennifer LoStracco

The board unanimously accepted the recommendation.

D. Adjourn

The meeting adjourned at 9:27 am.

Brett Reeves, President

Bobby Brashears, Secretary