

**Draft  
Pre- Board Approval**

January 14, 2010  
Cushing, Texas

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

A. OPENING ACTIVITIES

1. Call to Order

The meeting was called to order by Brett Reeves at 7:09 p.m.

2. Invocation

The invocation was given by Lynn Moore.

3. Roll call and Establish Quorum

A quorum was established: Members present: S. Moore, Langham, Reeves, Hardy, Brashears, and L. Moore. Members absent: Goldsberry. Also present: Davis, Bobo, Jackson, Pettit, Rawlinson, Ferguson, Smith, and McBride. Visitors: See attached sheet.

B. STUDENT OF THE MONTH

Mrs. Pettit recognized Carlos Almaraz and Tyler Smith.

Mrs. Pettit recognized Carmen Willis as Parent of the Month.

Mr. Bobo recognized Chrisma Lewis and Samantha Beasley.

C. OPEN FORUM

Amy Simmons spoke to the Board Thanking them for all they do.

Chris Davis also Thanked the Board and presented a Book to be placed in the Library titled A Year at a Construction Site.

D. ORAL REPORTS

1. Business Office
2. Maintenance Report
3. Curriculum Report
4. Elementary Principal Report
5. Secondary Principal Report

E. SUPERINTENDENT REPORT

1. Construction Update
2. Future Plans for Student Handbooks and all Exrtra Curricular Manuals

F. INFORMATION ITEMS

Update 86

G. ACTION ITEMS

1. Minutes December 14, 2009

The board unanimously approved the minutes as presented with one change. (spelling)

2. Request Approval to Use Electronic Signature on Computer Generated Checks

The board unanimously approved the use of Electronic Signature on Computer Generated Checks.

3. Request Board Consideration on a Bid to Purchase Property in the Cushing School District that was Struck Off Tax Rolls.

Tabled for next board meeting.

4. Call Trustee Election for May 8, 2010

The board unanimously approved the Trustee Election to be held May 8, 2010 for the 4 positions up for re-election.

5. APPOINT ELECTION JUDGES

1. Early Voting Judge

The board unanimously appointed Becky Rawlinson,

2. Election Day Judge

The board unanimously appointed Debbie Miller.

6. APPROVE CONTRACTING WITH NACOGDOCHES COUNTY ELECTIONS

The board unanimously approved the contract.

7. OVERNIGHT REQUEST FROM AG. TEACHER FOR MAJOR STOCK SHOWS

The board unanimously approved the overnight request as Presented.

8. SUPERINTENDENT EVALUATION INSTRUMENT

The board unanimously approved the instrument as presented.

9. SAMSON LONE STAR DIVISION ORDER

The board unanimously approved the Division Order.

10. CLOCKS FOR ELEMENTARY

11. UPDATES TO STUDENT HANDBOK

The board unanimously approved the update to the Student Handbook not to allow knives on campus.

H. CLOSED SESSION

The Board did not go into closed session.

I. OPEN SESSION

J. ADJOURN

The meeting adjourned at 8:35 p.m.

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Brett Reeves, President

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Bobby Brashears, Secretary