

January 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 7:00pm.

2. Invocation

The invocation was given by Lynn Moore.

3. Roll Call and Establish

A quorum was establish; all members present, Moore, Jackson, Reeves, Langham, Goldsberry, Hardy, and Brashears.

A. Public Hearing

1. Discussion: 2010-2011 District Academic Excellence Indicator System (AEIS) district performance report

Mrs. Jackson presented a power point presentation to the Board and public.

B. Open Forum

No one wished to address the Board.

C. Student of the Month

Brandon French and AJ Knight were presented as Elementary Students of the Month.

D. Superintendent Report: Budget Review

E. Business Office Report

F. Construction Update

## G. Oral Reports

1. Principal Reports
2. Curriculum Director
3. Athletic Booster Club

## H. Action Item

1. Deliberation and possible action on accepting the 2010-2011 Academic Excellence Indicator System (AEIS) District Performance Report.

The board unanimously approved the (AEIS) report as presented.

2. December 15, 2011 minutes

The board unanimously approved the minutes as presented.

3. Update 92

The board unanimously approved Update 92.

4. Discuss and or Approve the purchase of real property North of the Football Stadium

The board unanimously approved the purchase of the property North of the Football Stadium in the amount of \$24,000.00.

5. Call Trustee Election for the May 12, 2012 to elect (4) four trustees.

The board unanimously approved the election.

6. Appoint Election Judges

### A. Early Voting Judge

The board unanimously approved Becky Rawlinson as the Early Voting Judge.

### B. Election Day Judge

The board unanimously approved Debbie Miller as Election Day Judge.

7. Approve Contracting with Nacogdoches County Elections

The board unanimously approved the contract.

8. Discussion and action regarding the Superintendent Evaluation as presented in Closed Session.

The board unanimously approved extending the contract of Mr. Davis thru the 2017-2018 school year and the salary to be set at \$90,000.00 beginning July 1, 2012.

9. Overnight Trip –Senior Class Trip/Ag Trip

The board unanimously approved both overnight trips.

10. Discuss and approve Field Maintaining Equipment Apparatus

The board unanimously approved the purchase of a John Deere 1200A field rake in the amount of \$11,452.00.

11. Accept a digital vehicle police radio that was awarded to Nacogdoches County and will be on permanent loan to the CISD Police Department.

Joe English, Nacogdoches County Judge presented the radio.

12. Discuss and or approve location and amount of Veteran Monument

The board unanimously approved placing the Veteran Monument on the SW corner of the band practice field. Cost including flags will be \$3500.00.

13. Accept payment from Exxon to Repair Gas Lines

The board unanimously accepted the payment.

I. Closed Session

The board went into closed session at 7:52pm

J. Open Session

The board returned to open session at 9:42pm

K. Adjourn

The meeting adjourned at 9:55pm.

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Brett Reeves, President

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Bobby Brashears, Secretary