

January 18, 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

The meeting was called to order by Brett Reeves at 7:02pm.

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

Will present January with February students.

V. Superintendent Report

a. TAPR Report

VI. Principal(s) Report

The principals reported on enrollment and attendance.

VII. Business Office Report

VIII. Action Item(s)

a. Presentation and Adoption of the Financial Report (school financial audit) ending August 31, 2015

The board unanimously approved as presented.

b. December 2015 Minutes

The board unanimously approved as presented.

c. Purchase of Real Property

Tabled

d. Evaluation of Superintendent Michael S. Davis as performed by the CISD Board of Trustees

e. Administrative Contracts

The board unanimously approved a 1 year contract extension for Michael Davis and set his salary at 109,000.00.

The board unanimously approved a 3 year contract extension to Martha Lee, Andy Gresham, Shane Smelley, and Stefani Jackson.

The board unanimously approve a 2 year contract extension to Jenifer LoStracco, John Fergerson, and Thomas Emerson.

f. Bid to Sanitize the Elementary Campus

The board unanimously approved the bid for the elementary

Closed Session

The board went into closed session at 7:45pm

g. Consider recommendations regarding personnel, including new hires, resignations, discipline and dismissal. (Tex. Gov't Code 551.074; 551.071)

h. Discuss and complete the evaluation of Superintendent Michael S. Davis.

IX. Open Session

The board returned to open session at 8:35pm

X. Adjourn

The meeting adjourned at 8:40pm.

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Brett Reeves, President

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Bobby Brashears, Secretary