

January 19, 2015  
Cushing, Texas

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

I. Call to order and Establish Quorum

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

Members present: Jackson, Brashears, Reeves, Langham, Goldsberry, and Moore. Members absent: Evans

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: Caleb Leutwyler, Carlie Henson, and, Yadira Ortiz

Secondary: Neia Thornton, Timothy Humphries, Katy Beavers, Tyler Reynolds, and Hayden McCormack

V. Superintendent Report

a. Measures to address Board Goals

VI. Principal Reports

VII. Business Office Report

VIII. Public Hearing: Discussion of the 2013-2014 Texas Academic Performance Report and School Report Card

Stefani Jacskon presented the 2013-2014 TAPR

IX. Action Items

a. Presentation and Adoption of the Financial Report(School financial audit) Ending August 31, 2014

i. The presentation will be made by the audit firm Axley and Rode, LLP

The board unanimously accepted the audit as presented.

b. Minutes December 15, 22, 2014 and January 6, 2015

No action

c. Construction Projects

- i. Discuss and or Approve Ag Shop Plans and Bids, as well as Construction Completion Dates

No action

- d. Deliberation and possible action on accepting the 2013-2014 Texas Academic Performance Report as presented during the Public Hearing  
The board unanimously accepted the report

- e. Deliberation and possible action regarding the Superintendent Evaluation Instrument as presented in closed session

The board unanimously approved extending Mr. Davis contract one year.

- f. Opening Ceremonies of the School Gymnasium

No action

X. Closed Session

The board went into closed session at 7:45.

XI. Action resulting from closed session.

The board returned from closed session at 8:05.

XII. Adjourn.

The board adjourned at 8:20 pm.