

March 26, 2012  
Cushing, Texas

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

#### OPENING ACTIVITIES

1. Call to Order

The meeting was called to order by Brett Reeves at 7:04 pm.

2. Invocation

The invocation was given by Lynn Moore.

3. Roll Call and Establish Quorum

A quorum was established: All members present.

A. Open Forum

No one wished to address the Board.

B. Student of the Month

Isabella Rewa was presented as the Elementary Student of the Month.  
Mr. Bobo recognized the Student Council.

C. Superintendent Report

D. Business Office Report

E. Construction Report

F. Oral Reports

No reports given by the principals.

## G. Action Items

### 1. Minutes February 22, 2012

The board unanimously approved the minutes as presented.

### 2. District and Campus Improvement Plans

The board unanimously approved as presented.

### 3. Goal Setting and Budget Workshops

Table for April

### 4. Cancel May 2012 Board of Trustee Election due to No Opposition

The CISD Board of Trustees hereby cancels the election scheduled to be held on May 12, 2012 in accordance with Section 2.053(a) of the Texas Election Code .

### 5. Discuss Development of a Community Survey regarding the update of the HS Interior and the construction of a Competition Gym

Table for April

### 6. Discuss Purchase of Real Property; specifically, the property for sale North of the JF Whitaker Stadium

No action.

### 7. Discuss the HS Graduation

Graduation is set to be in the HS Gym.

### 8. Discuss and Approve E-Rate Application

The board unanimously approved as presented.

### 9. Discuss and or Approve Budget Amendment

The board unanimously approved as presented.

10. Discuss and or approval of the DAEP Program

The board unanimously approved adding the following to the student handbook:  
If a student is assigned to DAEP he/she cannot be on campus, or at any school function until they have completed the assignment or until the graduating class graduates.

11. Discussion and Approval of Teacher Contracts

The board unanimously approved the list as presented by the principals extending a one year (10 month) term contract, (11 month) Eric Sanford and (12 month) Tyson Huckaby). One year (10 month) probationary to Dink McCormack.

12. Discussion and or Approval of amending the HS Construction Project to include ceiling grid, flooring, and the renovation to current offices.

The board unanimously approved the renovation of offices into class rooms using construction money.

13. Discuss and approve the addition of ESL and Special Education certifications to teacher certificates.

The board unanimously approved paying for the cost of being ESL certified if the tests is passed the first time.

14. Discuss the Asbestos Report for the CISD HS

No action.

H. Closed Session

The board went into closed session at 7:15pm

1. Elementary Professional Contracts
2. Secondary Professional Contracts
3. DAEP Placements and Programs

I. Open Session

The board returned to open session at 8:36 pm

J. Adjourn

The board adjourned at 9:05 pm

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Brett Reeves, President

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Bobby Brashears, Secretary