

January 21, 2013  
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 Quorum

A quorum was established: all members present.

A. Public Hearing

1. Discussion: 2011-2012 District Academic Excellence Indicator System (AEIS) district performance report.

Stefani Jackson presented the report to the audience.

B. Open Forum

No one wished to address the board.

C. Students of the Month

Mrs. Pettit presented Carter McClure for the Elementary Campus.

Mrs. Lee presented Jace Austin and Jordan Townsend for the Secondary Campus.

D. Superintendent Report

Mr. Davis reported on the Transportation Report and Potential Bond.

E. Business Office Report

F. Oral Reports

1. Principal Reports

The principals reported on Perfect Attendance, Honor Roll, and Enrollment.

2. Curriculum Director

Mrs. Jackson gave the board information on the upcoming TASA presentation.

## G. Action Items

1. Deliberation and possible action on accepting the 2011-2012 Academic Excellence Indicator System (AEIS) District Performance Report

The board unanimously approve the report.

2. Minutes December 17, 2012

The board unanimously approved the minutes.

3. Consider the Purchase of a School Bus

The board unanimously approved the purchase of two (2) new buses.

4. Discussion and collaboration for furthering a College Atmosphere

No action.

5. Discuss results from the Fire Marshall Inspection

No action.

6. Discuss and or approve any action regarding the Superintendent Evaluation as presented in Closed Session.

The board unanimously voted to extend Mr. Davis's contract a year, giving him a 5 year contract.

7. Discuss the Bearkat Leadership Program

The board unanimously approved the changes as presented.

8. Old Football Field Bleacher Press Box and Potential Insurance Claim

No action.

9. Discuss School Safety Measures

Table for the February Meeting.

H. Closed Session

The board went into closed session at 8:05pm.

I. Return to Open Session

The board returned to open session at 8:50pm.

The board unanimously voted to extended Mr. Davis's contract a year, giving him a 5 year contract.

J. Adjourn

The meeting adjourned at 8:52pm

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Brett Reeves, President

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Bobby Brashears, Secretary