

December 16, 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. Open Forum

No one wished to address the Board.

B. Student(s) of the Month

JH Roni Ray and Chris Guadarrama

HS Jeremiah Wilson and Taylor Crisp

C. Superintendent Report

D. Business Office Report

1. Discuss and/or approve migration to new software for student and business

E. Oral Reports

1. Principals

The principals reported on attendance and enrollment

F. Action Items

1. Minutes November 18, 2013

The Board unanimously approved the minutes as presented.

2. Superintendent Evaluation Instrument

The Board unanimously agreed to use the same as last year.

3. Discuss and /or approve proposed drug testing policy

Mrs. Langham made the motion for the administration to develop a parental committee to develop the "Preventing Illegal Drug Use

Procedures" to be submitted, discussed, and or approved at the February board meeting. Seconded by Brashears, motion carried unanimously.

4. District Improvement Projects
5. Review potential bond refunding program and consider adopting an Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters for the Refunding Program, and Delegating Authority to the Administration

The Board unanimously approved.

G. Closed Session

The Board went into closed session at 7:29pm.

H. Open Session

The Board returned to open session at 8:27pm.

1. Action Resulting from Closed Session

The board unanimously agreed to employ Lindsay Murdock for the remainder of the 2013-2014 school year, on a probations contract, for the 3rd grade position..

I. Adjourn

The meeting adjourned at 8:30pm.

Brett Reeves, President

Bobby Brashears, Secretary