

February 22, 2012
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.

2. Invocation

The invocation was given by Lynn Moore.

3. Roll Call and Establish Quorum

A quorum was established: Members present: Goldsberry, Hardy, Brashears, Reeves, L.Moore, and Jackson. Members absent: Langham.

A. Open Forum

No one wished to address the board.

B. Student of the month

Will be recognized in March.

C. Superintendent Report

D. Business Office Report

The board reviewed the report.

E. Construction Update

Construction is still on schedule for the Administration Wing.

F. Oral Reports

1. Principal Reports
2. Curriculum Report

G. Action Items

1. January 17, 2012 Minutes

The board unanimously approved as presented.

2. District and Campus Improvement Plans

Tabled

3. 2012 – 2013 School Calendar

The board unanimously approved as presented.

4. Texas College Preparatory Academics Amendment Request to the Texas Education Agency

5. Contract for Assessment and Collection Services with Central Appraisal District

The board unanimously approved as presented.

6. Donation of Local Sick Days

No action.

7. Goal Setting and Budget Workshop

Table for March.

8. Community Inquiry regarding the update of the HS Interior and the construction of a Competition Gym

Tabled for March.

9. Real Property: specifically, the property for sale North of JF Whitaker Stadium

Tabled

H. Closed Session

The board went into closed session at 7:20pm

Items to be discussed:

1. Administrative Contracts

I. Open Session

The board returned to open session at 7:53pm

1. Administrative Contracts

The board unanimously approved the following:

Stefani Jackson, 2 year contract

Melanie Pettit, 2 year extension

Becky Smith, 2 year contract

Martha Lee, 2 year contract

Danny Robey, 2 year contract

James Moore, 2 year contract as HS Principal beginning June 1, 2012.

Jerry Bobo, resignation as HS Principal effective June 1, 2012.

J. Adjourn

The meeting adjourned at 8:20pm.

Brett Reeves, President

Bobby Brashears, Secretary