

December 13, 2010  
Cushing, Texas

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

A. Opening Activities

1. Call to Order

The meeting was called to order by Brett Reeves at 6:35 pm.

2. Invocation

The invocation was given by Lynn Moore.

3. Roll Call and Establish Quorum

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

B. Students of the Month

Mrs. Pettit presented Michael Martin and Alex Porras. Chris Davis was recognized as Parent of the Month.

Mrs. Lee presented Rachel Marshall.

Mr. Bobo presented Macey Smith.

C. Open Forum

No one wished to address the board.

D. Superintendent Report

Business Office Report  
Construction Update  
AEIS Report

E. Oral Reports

The principals reported on attendance, enrollment and UIL contest.

F. Action Items

1. Discuss and Approve Minutes from November 15, 2010

The board unanimously approved the minutes as presented.

2. Presentation and Adoption of Financial Report Ending August 31, 2010

The board unanimously approved the audit as presented.

3. Discuss and Approve and Audit Committee

Lynn Moore, Brett Reeves, and Bobby Brashears volunteered for the committee.

4. Announce Board Member Hours

Bobby Brashears	17.25
Sherry Moore	7.25
Lynda Langham	7.75
Lynn Moore	0
Brett Reeves	3
Dwayne Goldsberry	0
Tim Hardy	0

5. Discuss and/or Approve Superintendent Evaluation Instrument and Set Date for Superintendent Evaluation.

The board unanimously approve the evaluation instrument as presented and set the date for the Regular January Board Meeting.

6. Discuss District Renovation Projects and New Construction

7. Discuss Date and Time for AEIS Annual Public Hearing

The AEIS Public Hearing will be January 10, 2010 at 6:30

G. Closed Session

No Closed Session.

H. Open Session

I. Adjourn

The meeting adjourned at 8:00 pm.

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Brett Reeves, President

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Bobby Brashears