

December 17, 2015  
Cushing, Texas

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

I. Call Meeting to Order and Establish a Quorum

The meeting was called to order by Brett Reeves at 6:00pm. All members were in attendance.

II. Invocation

The invocation was given by Lynn Moore.

III. Open Forum

None

IV. Superintendent Report; Construction Report

V. Principal(s) Report

The principals reported on attendance and enrollment

VI. Business Office Report

VII. Action Item(s)

a. November 2015 Minutes

The board unanimously approved the minutes.

b. Discuss and Approve the purchase of Real Property

Tabled

c. Announce Board Member Hours

Brett Reeves announced each members hours.

d. Call Trustee Election for May 7, 2016 to elect 4 trustees.

The board called for the election

e. Appoint Election Judges

The board unanimously approved Early Voting Judge-Becky Rawlinson and Election Day- Debbie Miller

- f. Approve contracting with the Nacogdoches County Elections Office for the May Election  
The board unanimously approved.
- g. Discuss and/or approve action(s) regarding the Superintendent Evaluation Instrument  
The board unanimously approved.
- h. Discuss the endowment committee investment strategy  
Tabled
- i. Discuss and or approve the installation of a roll door between the dressing rooms in the Field House  
The board unanimously approved.
- j. Discuss and or Approve the purchase of curtains for the Auditorium  
The board unanimously approved

Closed Session

The board went into closed session at 6:15pm

VIII. Open Session

The board returned to open session at 6:45pm

IX. Adjourn

The meeting adjourned at 6:55pm

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Brett Reeves, President

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Bobby Brashears, Secretary