

October 15, 2012
Cushing, Texas

OPENING ACTIVITIES

1. Call to Order

The meeting was called to order by Brett Reeves at 7:00 pm.

2. Invocation

The invocation was given by Mrs. Langham.

3. Roll Call and Establish Quorum

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

A. Open Forum

No one wished to address the board.

B. Student(s) of the Month

Mrs. Pettit presented: Anna Ray, Thomas Wallace and Zoe Dawson

Mrs. Lee presented: Quinton Brandon

Mr. Moore presented: Jenifer Avila, Rachel Swarez, Harlie Williams, Kajel Patel, Josh McLain, Dallas Kimbrough, Dalton Moore, Carmen Burris, Kaitlyn Link, Dakota Desort, and Lillian O'Shay.

C. Superintendent Report

D. Business Office Report

E. Oral Reports

1. Principal Reports

The principals reported on attendance, enrollment and 6 weeks grades.

2. Curriculum

No report.

F. Action Items

1. Minutes September 17, 2012

The board unanimously approved the minutes as presented.

2. Discuss the procedures for Eminent Domain regarding the purchase of Real Property
3. Discuss and approve a Potential Drug testing program for the District

No action.

4. Discuss and or approve joining the AYP Lawsuit occurring in Texas.

No action.

5. Discuss and or approve joining one of the School Finance Lawsuits in TX.

No action.

6. Update 95

The board unanimously approved.

7. Changing the date of the November Board Meeting

The board unanimously approved changing the November board meeting to November 12, 2012.

8. Overnight Girls Basketball Trip for a Tournament

The board unanimously approved the trip.

9. Discuss Board Policy EIC Local with regards to the State's Mandated 15% Rule (concerning high stakes testing) and the Bearkat Leadership Program

No action

G. Closed Session

The board went into closed session at 7:25pm

H. Open Session

The board returned to open session at 10:05pm

I. Adjourn

The meeting adjourned at 10:18pm

Brett Reeves, President

Lynda Langham, Vice President