

December 15, 2011
Cushing, Texas

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

OPENING ACTIVITIES

1. Call to Order

The meeting was called to order by Brett Reeves at 6:30pm.

2. Invocation

The invocation was given by Lynn Moore.

3. Roll Call and Establish Quorum

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

A. Public Hearing regarding taxation of goods-in-transit pursuant to Texas Tax Code 11.253.

Mr. Davis presented the information, no visitors had questions.

B. Open Forum

No one wished to address the board.

C. Student of the Month

Mackenzie Fitzgerald and Asa Dawson	Elementary
Danielle Parker	Junior High
Jessie Williams	High School

D. Superintendent Report

School Report Card; AEIS Report; War Memorial; Academic UIL;
Basketball Tournament

E. Business Office Report

F. Construction Update

G. Oral Reports

1. Principal Reports

The principals reported on attendance and enrollment.

2. Curriculum

Reported on upcoming testing.

H. Action Items

1. Presentation and Adopting of Financial Report Ending August 31, 2011

The board unanimously approve the Financial Report as presented by
Eric Carver with Axley and Rode LLP

2. Discuss and Approve the minutes from November 14, 2011

The board unanimously approve the minutes as presented.

3. Discuss and Approve Update 92

Table

4. Discuss the Purchase of Real Property North of the Football Stadium

Table

5. Discuss and or Approve Resolution for Changing Voting Place for
the Board of Trustee Election in May

The board unanimously approved the changes due to construction.

6. Announce Board Member Hours

Brett Reeves announced the hours.

7. Discuss and or approve Superintendent Evaluation Instrument and Set Date for Superintendent Evaluation

The board unanimously approved setting the date for January 17, 2012 @7:00pm

8. Discuss and Set Date for AEIS Public Hearing

January 17, 2011 @ 7:00pm

9. Consideration of resolution to tax good-in-transit pursuant to Texas Tax Code 11.253.

The board unanimously approved.

I. Closed Session

The board went into closed session at 7:45 pm.

J. Open Session

The board returned to open session at 7:55pm.

K. Adjourn

The board adjourned at 7:56pm.

Brett Reeves, President
President

Lynda Langham, Vice-

