

May 21, 2012  
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 7:00 p.m.
2. Invocation  
The invocation was given by L. Moore.
3. Roll Call and Establish Quorum  
A quorum was established; Members present: Brashears, Langham, Moore, Reeves, Hardy, and Jackson.
  - A. Oath of Office  
Brett Reeves administered the Oath of Office.
  - B. Re-Organization of the Board  
Lynn Moore nominated Brett Reeves as President, Mark Jackson seconded the motion. The Board unanimously approved.  
  
Lynn Moore nominated Lynda Langham as Vice-President, Bobby Brashears seconded. The Board unanimously approved.  
  
Lynda Langham nominated Bobby Brashears as Secretary, Brett Reeves seconded. The Board unanimously approved.
  - C. Open Forum  
No one wished to address the board.
  - D. Student of the Month  
Mrs. Pettit recognized her Academic Excellence Students.
  - E. Superintendent Report
  - F. Business Office Report
  - G. Construction Update

#### H. Oral Reports

1. Principal Reports

The principals reported on end of year items.

2. Curriculum Report

Mrs. Jackson reported on end of year testing.

#### I. Action Items

1. Minutes April 16, 2012 and May 1, 2012

The Board unanimously approved as presented.

2. Approve Textbook Adoption

The Board unanimously approved as presented.

3. Approve Budget Amendment

The Board unanimously approved as presented.

4. Update 93

The Board unanimously approved Update 93.

5. Approve Student Insurance

The Board unanimously approved staying with the same Student Insurance we has last year.

6. Approve Revised 2012-2013 School Calendar to reflect the mandatory starting date.

The Board unanimously approved the revised calendar.

7. Approve paid Holiday Calendar to account for possible calendar change.

The Board unanimously approved the change.

8. Discuss Preliminary 2012-2013 Budget

No action.

9. Discuss Staff Development Calendar

The Board unanimously approved as presented.

#### J. Closed Session

The Board went into closed session at 7:30pm.

K. Return to Open Session

The Board returned to open session at 8:23pm.

The Board unanimously approved employing Tabitha Risinger as the JH Math teacher on a one year (10 month) Probationary contract for the 2012-2013 school year.

The Board unanimously approved extending the contract for Shane Johnson for the 2012-2013 school year.

The Board unanimously accepted the resignation of Jerry Bobo effective March 1, 2013.

L. Adjourn

The meeting adjourned at 8:30 p.m.

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Brett Reeves, President

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Bobby Bashears, Secretary