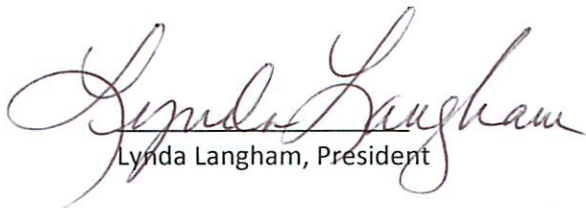


July 24, 2017  
Cushing, Texas

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

- I. Call Meeting to Order and Establish a Quorum
  - a. The meeting was called to order by Lynda Langham at 7:03pm.
  - b. Absent: Dwayne Goldsbery & Lynn Moore; all others members present.
- II. Invocation
  - a. Invocation was given by Mark Jackson.
- III. Open Forum
  - a. No one spoke
- IV. Students of Month
  - a. No students of month were presented
- V. Superintendent Report
- VI. Principal (s) Report
- VII. Business Office Report
- VIII. Action Items
  - a. June 12 & July 10 Minutes  
The June 12 & July 10 minutes approved unanimously
  - b. Budget Amendments  
The board tabled budget amendments to the 2016-2017 until August meeting
  - c. Discuss 2017-2018 Budget  
The board tables 2017-2018 budget until August meeting
  - d. TASB Update 108  
The board unanimously approved TASB update 108
  - e. Bank Depository Contract  
The board unanimously approved Texas Bank & Trust Contract
  - f. CISD Student/Employee Handbook  
The CISD Student/Employee handbook was tabled until August meeting
  - g. Discuss/Approve dates for 2017-2018 Budget Adoption & Tax Rate Hearing (s)  
The board unanimously approved Proposed Tax Rate Meeting on August 10 @ 6pm
  - h. Discuss/Approve adding Lynda Langham to TB&T signature card  
The board unanimously approved adding Lynda Langham to signature card
- IX. Closed Session  
The board went into closed session at 7:23pm
- X. Open Sessions
- XI. The board returned to open session at 8:02pm
- XII. Adjourn  
The board adjourned at 8:15pm

  
Lynda Langham, President

  
Bobby Brashears, Secretary

Approved 8/10/17  
Date