

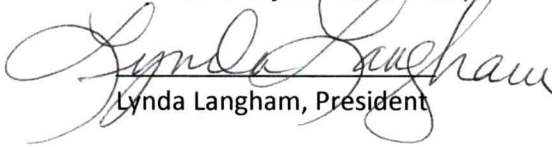
Date November 18, 2019
Cushing, Texas

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 7:00 pm.
 - b. Goldsberry and Evans absent, All other members present
- II. Invocation was given by Lynn Moore.
- III. Open Forum
 - a. No one spoke
- IV. Students Recognition
 - a. 5th grade-Landon Fenton & Kodi Cole
 - b. 8th grade-MaKenzie Cole & Jessie Weatherly
 - c. 12th grade-Zoe Dawson & Zane Thornton
- V. Superintendent Report
- VI. Principal (s) Report
- VII. Business Office Report
- VIII. Action Items
 - a. Discuss/approve October 21 Minutes
The board unanimously approved as presented with Moore Abstaining
 - b. Discuss/approve TASB update 114
The board unanimously approved as presented
 - c. Discussed/approve Amendment for 2018-2019 year per auditor
The board unanimously approved as presented
 - d. Discussed/approve 90 day Endowment CD to Texpool
The board unanimously approved as presented
 - e. Discuss/approve taking sealed bids to auction off several miscellaneous items
The board unanimously approved as presented
 - f. Discuss/approve mode of transportation for the June 2020 Band trip
The board tabled
 - g. Discuss/approve District Gifted and Talented Plan
The board tabled
 - h. Discuss/approve CISD safety and security/threat assessment teams amend members
The board unanimously approved as presented
 - i. Discuss/approve CISD Wellness Policy
The board unanimously approved as presented
 - j. Discuss/approve to give DR Davis authority to purchase stage lighting/controls for \$22000 and AC heating for \$20000
The board unanimously approved as presented
 - k. Discuss/approve joining TASB Energy Cooperative
The board unanimously approved as presented
 - l. Discuss/approve expenditures for \$25000 Safety and Security Grant
The board unanimously approved as presented
- IX. Closed Session
The board went into closed session
N/A
- X. Open Sessions
The board returned to open session
N/A

XI. Adjourn

The board adjourned at 8:12 pm


Lynda Langham, President


Bobby Brashears, Secretary

Approved 12/16/19
Date