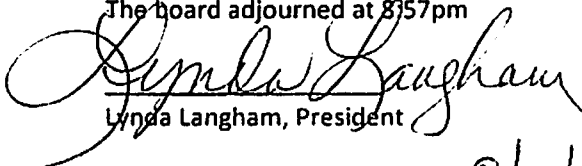



May 15, 2017  
Cushing, Texas

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 Brett Reeves at 7:00pm.
  - b. Absent Lynn Moore & Dwayne Goldsberry; all other members present.
- II. Invocation
  - a. Invocation was given by Lynda Langham.
- III. Open Forum
  - a. No one spoke
- IV. Students Recognition
  - a. No students of month were presented
- V. Superintendent Report
- VI. Principal (s) Report
- VII. Business Office Report
- VIII. Action Items
  - a. April Minutes  
The April minutes approved unanimously with Lynda Langham abstaining
  - b. Discuss/approve RFP for purpose of securing a bank depository contract  
The board unanimously approved RFP
  - c. Consider possible action regarding proposed, revised Nac Coop Shared Service Agreement  
The board unanimously approved
  - d. Discussed budget for 2017-2018  
The board tabled until 6/1
  - e. Discussed/Approve graduation gowns for staff/board members  
No vote
- IX. Closed Session  
The board went into closed session at 7:47pm
  - a. Consider recommendations regarding personnel, including new hires, resignations, discipline, & dismissals  
The board unanimously approved as presented
  - b. Consider new, renewal, non-renewals, & terminations of contracts for professional personnel
- X. Open Sessions
  - a. The board returned to open session at 8:55pm
  - b. Superintendent Recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel
    - i. Re-employ probationary contract
    - ii. Terminate probationary contract

The board unanimously approved as presented
- XI. Adjourn  
The board adjourned at 8:57pm

  
Lynda Langham, President

  
Bobby Brashears, Secretary

Approved 8/10/17  
Date