


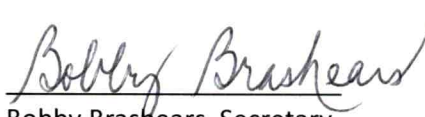
Date July 22, 2019  
Cushing, Texas

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 Lynn Moore at 7:00 pm.
  - b. Langham, Goldsberry, & Evans absent , All other members present
- II. Invocation was given by Lynn Moore.
- 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. Discuss/approve June 24, 2019 minutes  
The board unanimously approved as presented
  - b. Discuss/approve depository contract extension 2 year extension with CbTx  
The board unanimously approved as presented
  - c. Discussed/approve Dr Davis as signing agent to start a 90 day CD in the amount 1.5 million to be taken from General Op Fund  
The board unanimously approved as presented
  - d. Discussed/approve Dr Davis as signing agent to start a 90 day CD in the amount 71231.70 to be taken from Activity Account  
The board unanimously approved as presented
  - e. Discuss/approve CISD proposed salary schedules and November Accountability Stipend  
The board unanimously approved as presented
  - f. Discuss/approve ESC 7 E Agreement  
The board tabled until next meeting
  - g. Discuss/approve the expenditures of SRSA funds up to \$40000  
The board unanimously approved as presented
  - h. Discuss/approve Summer Maintenance  
The board tabled until next meeting
  - i. Discuss/approve 2019-2020 T-Tess Appraisal Calendar  
The board unanimously approved as presented
  - j. Discuss/approve 8/12 & 8/27 as upcoming board meetings  
No Action needed
  - k. Discuss/approve purchase of gas school bus and amendment for purchase of bus  
The board unanimously approved as presented
  - l. Discuss/approve Nac County ESD #2 installing a fire cistern on CISD property  
The board unanimously approved as presented
  - m. Discuss/approve additional monies to employee insurance as part of 19-20 salary schedule  
The board unanimously approved as presented

- IX. Closed Session  
The board went into closed session at 7:40 pm
- X. Open Sessions
  - a. The board returned to open session at 8:05 pm
- XI. Adjourn  
The board adjourned at 8:30 pm

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Lynda Langham, President~~

  
Bobby Brashears, Secretary

~~Lynn Moore, Vice Pres.~~  
Approved 8/12/19  
Date

  
LYNDA LANGHAM, PRESIDENT