

CUSHING INDEPENDENT SCHOOL DISTRICT

1088 West Bearkat Drive

Cushing, Texas 75760

May Board Meeting

May 24, 2021

7:00 PM

CISD Administrative Board Room

This meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, Sections 551.001-551.146. Verification of Notice of Meeting and Agenda are on file in the office of the superintendent. If during the meeting, any discussion of an item on the agenda should be held in closed session, the Board may conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Government Code, Chapter 551, Subchapters D and E.

AGENDA

- I. Call Meeting to Order and Establish a Quorum**
- II. Invocation**
- III. Open Forum**
- IV. Superintendent Report**
 - a. Maintenance and or technology reports
- V. Principal Report(s)**
 - a. Enrollment; attendance; student progress; and upcoming events
- VI. Business Office Reports**
- VII. Action Item(s)**
 - a. Discuss and or approve the minutes of the April 19, 2021 Board Meeting.
 - b. Discuss and or approve a Public Resolution of the Board Regarding ESSER III and Policy CB (LOCAL), State and Federal Revenue Sources.
 - c. Discuss and or approve the Notice of an Intent to Apply for ESSER III Monies.
 - d. Discuss and or approve 2020-2021 budget amendments.
 - e. Discuss and or approve extending the depository contract with Commercial Bank.
 - f. Discuss and or approve a one-time stipend for completion of the reading academy.
 - g. Discuss and or approve hiring one-year probationary and or non-contractual teacher(s) for the purposes of intervention contingent upon ESSER III monies.
 - h. Discuss and or approve the 2021-2022 IMA and TEKS certification.
 - i. Discuss and or approve revising the COVID Strong Start manual and publication for RIPICS.
 - j. Discuss changes to the Edgar Manual and Self-Certification for micro-purchasing.
 - k. Discuss and or approve the purchase of Real Property.
 - l. Discuss and or approve construction projects.
- VIII. Closed Session**
 - a. Consider recommendations regarding personnel, including new hires, resignations, discipline and dismissal. (Tex. Gov't Code 551.074; 551.071)
- IX. Action resulting from closed session**
- X. Adjourn**

Posted by Michael S. Davis, Superintendent

Date Posted: May 21, 2021 @ 6:00 PM

Non – Discrimination Statement: The Cushing Independent School District does not discriminate on the basis of race, color, nation origin, sex, handicap, or age in its employment practices as required by Title IV of the Civil Rights Act of 1964, as amended; Title IX of the Education Amendments of 1972; the Age Discrimination Act of 1975, as amended; and Section 504 of the Rehabilitation Act of 1073, as amended.