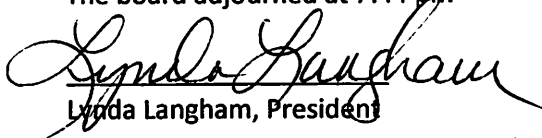



Date March 25, 2019
Cushing, Texas

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 7:05 pm.
 - b. All 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 Feb 21 minutes
The board approved as presented with Goldsberry, Lostracco, & Evans abstaining
 - b. Swear in newly appointed board member Mike Evans
 - c. Discussed/approve 2018-2019 amendments –waiting for some larger invoices to come in
No action taken
 - d. Discussed/approve teacher’s contracts as presented
The board unanimously approved as presented
 - e. Discuss/approve full exemptions racial profiling reports
The board unanimously approved as presented
 - f. Discuss/approve the authorization of \$50,000 to proceed with the desktop virtualization project and the purchase of thin clients
The board unanimously approved as presented,
 - g. Discuss/approve 19-20 school calendars with the exception of spring break to be set by Dr. Davis
The board unanimously approved as presented
 - h. Discuss elementary playground and parking
 - i. Discuss/approve renovating the youth ball fields located on 4th street
The board unanimously approved as presented
- IX. Closed Session
The board went into closed session at 7:38 pm
- X. Open Sessions
 - a. The board returned to open session at 7:43 pm
- XI. Adjourn
The board adjourned at 7:44 pm


Lynda Langham, President


Bobby Brashears, Secretary
Jamic Dawson

Approved 4/15/19
Date