

CUSHING INDEPENDENT SCHOOL DISTRICT

1088 West Bearkat Drive

Cushing, Texas 75760

Regular Board Meeting

June 8, 2020

7:30 PM

CISD Administrative Board Room and Virtual Board Meeting

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.

Because of COVID 19, the June 8, 2020 Board meeting will take place virtually through Microsoft Teams Meeting. Instructions for logging into the virtual meeting will be found on the CISD website on June 8, 2020 by 6:00 PM. Instructions will be found on the "Board of Trustees" portion of the website found at www.cushingisd.org.

AGENDA

I. Call Meeting to Order and Establish a Quorum

II. Invocation

III. Open Forum

IV. Superintendent Report

- a. Information on COVID19, potential school opening(s); and construction update.

V. Principal Report(s)

VI. Business Office Report

VII. Action Item(s)

- a. Discuss and or approve minutes from the May 18 and May 26, 2020 board meeting.
- b. Discuss and or approve allocating money to purchase student computers and or devices.
- c. Discuss and or approve changes to the 2020-2021 school calendar.
- d. Discuss and or approve changes to the Multi-Hazard Emergency Operational Plan including COOP and Communicable Disease Annex.
- e. Discuss and or approve the superintendent's recommendation for new hires and teacher contracts for the 2020-2021 school year.
- f. Discuss and or approve passing a resolution to grant Superintendent Michael S. Davis the authority to act on the Board's behalf to apply for waivers related to COVID 19.
- g. Discuss and or approve the TTESS / TPESS procedures and administrative duties for the 2020-2021 school year.

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: June 5, 2020 6:30 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.