

CUSHING INDEPENDENT SCHOOL DISTRICT

1088 West Bearkat Drive

Cushing, Texas 75760

Special Called Board Meeting

April 6, 2020 @ 7:00 PM

Because of COVID 19, the special called 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 April 3, 2020 by 6:00 PM.

Instructions will be found on the "Board of Trustees" portion of the website found at www.cushingisd.org.

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. COVID 19 information; school finance
- V. Action Item(s)**
 - a. Discuss and or approve minutes from the March 13, 19, and 26, 2020 Board meeting(s).
 - b. Discuss and or approve measures to finalize the City of Austin's status with Cushing ISD.
 - c. Discuss and or approve reallocation of title monies for the purchase of laptops and four wifi towers for the secondary and elementary parking lots to further enhance signal.
- VI. Closed Session**
 - a. Consider recommendations regarding personnel, including new hires, resignations, discipline and dismissal. (Tex. Gov't Code 551.074; 551.071)
- VII. Action resulting from closed session**
- VIII. Adjourn**

Posted by: Michael S. Davis, Superintendent

Date Posted: April 3, 2020 @ 11:30 AM

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 1973, as amended.