

Date November 16, 2020

Cushing, Texas

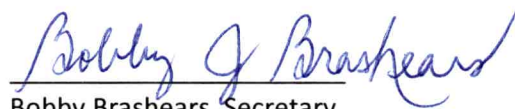
The Board of Trustees of the Cushing Independent School District met in Regular Session:

- I. Call Meeting to Order and Establish a Quorum
 - a. The meeting was called to order by Lynn Moore at 7:00 pm.
 - b. Goldsberry absent, all other members present
- II. Invocation was given by Bobby Brashears.
- III. Open Forum
 - a. No one spoke
- IV. Superintendent Report
- V. Principal (s) Report
- VI. Business Office Report
- VII. Action Items
 - a. Canvassed the election returns and declare the results of the trustee election held on November 3, 2020
No Vote Needed
 - b. Swear in Owens, Gresham and Brashears and have them sign a "Statement of Elected Officers" affidavit
No Vote needed
 - c. Discussed/approve Moore as President
The board unanimously approved as presented
 - c2. Discussed/approve Lostracco as Vice President
The board unanimously approved as presented
 - c3. Discuss/approve Brashears as Secretary
The board unanimously approved as presented
 - d. Presentation and discussion of the 2020 Annual Financial Report by Mr. Eric Carver of Axley & Rode LLC
No Vote Needed
 - e. Discuss/approve the Cushing ISD Annual Financial Report ending August 31, 2020
The board unanimously approved as presented
 - f. Discuss/approve October 19 Minutes
The board unanimously approved as presented
 - f2. Discuss/approve October 26 Minutes
The board unanimously approved as presented
 - f3. Discuss/approve November 2 Minutes
The board unanimously approved as presented
 - g. Discuss/approve budget amendments for fiscal year 2020-2021
The board unanimously approved as presented
 - h. Discuss/approve a resolution authorizing Dr. Davis and Cristin Crofford as TEXPOOL Representatives
The board unanimously approved as presented
 - i. Discuss/approve pending construction and/or improvements to build fencing between the HS and Elem building
The board unanimously approved as presented
 - j. Discuss/approve 2020-2021 JHHS Student Handbook
The board tabled
 - k. Discuss/approve authorization to issue a Notice of Material Breach to the City of Austin and Austin Energy under the provisions of the June 1, 2009 agreement between Cushing ISD and Nacogdoches Power
The board unanimously approved as presented
 - l. Discuss/approve to hire Campbell as Police Chief
The board unanimously approved as presented

- VIII. Closed Session
The board went into closed session at 8:05 pm
- IX. Open Sessions
 - a. The board returned to open session at 8:49 pm
- X. Adjourn
The board adjourned at 8:50 pm



Lynn Moore, President



Bobby Brashears, Secretary

Approved Dec. 7, 2020
Date