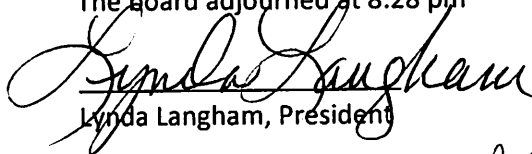


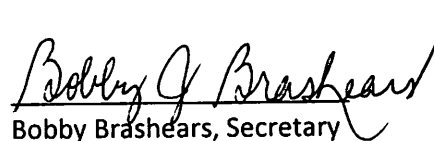
Date September 18, 2017

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 7:00 pm.
 - b. Lynn More Absent all other members present.
- II. Invocation was given by Mark Jackson
- III. Open Forum
 - a. No one spoke
- IV. Students Recognition
 - a. Students of month: Maria Carrillo-Aquilera, Kennedy Miller, Kaden Willis, Jackie Guardado
- V. Superintendent Report
 - a. 2016-2017 FIRST Report
 - i. Appeal has been submitted and final report will be in October
 - b. UIL incident #201701142
 - c. TEA ledger payment
- VI. Principal (s) Report
 - a. Stefani Jackson with elementary report
 - b. Andy Gresham with JHHS report-student body increased by 10 since school started with 3 from CH last wee
- VII. Business Office Report
 - a. Clarification on CK #31363 to SECCA, INC (explained how a check have can have several po's on one check with a total. Check was shown to board.)
- VIII. Action Items
 - a. Discuss/approve Aug 29 & Sept 11 Minutes
The board unanimously approved as presented ...Moved by Goldsberry and 2nd by Evans : Lostracco abstaining on Sept 11 minutes
 - b. Discuss/approve new certified personnel
The board gave Dr. Davis approval to hire for inclusion special ed. The board unanimously approved.
 - c. Discussed/approve CISD appraisal calendar and appraisals for 2017-2018 school year
The board unanimously approved as presented August 10 Minutes
- IX. Closed Session
The board went into closed session at 7:23 pm
- X. Open Sessions
 - a. The board returned to open session at 8:23 pm
- XI. Adjourn
The board adjourned at 8:28 pm


Lynda Langham, President


Bobby Brashears, Secretary

Approved Oct. 17, 2017
Date