

CUSHING INDEPENDENT SCHOOL DISTRICT

1088 West Bearkat Drive

Cushing, Texas 75760

December Board Meeting

The CISD Board will meet December 16, 2019 @ 7:00 PM

The meeting will take place in the CISD Administrative Board Room located at 1088 W Bearkat Drive, Cushing TX. 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. Students of the Month**
- V. Business Office Report**
- VI. Superintendent Report**
 - a. Austin Energy update; Speed limit reduction change; Anticipated fund balance and preliminary audit
- VII. Principal Report(s)**
- VIII. Action Item(s)**
 - a. Discuss and or Approve the minutes of the November 18, 2019 Board Meeting.
 - b. Discuss and or Approve a budget amendment for the 2019-2020 school year.
 - c. Discuss the potential June 2020 Band Trip to Washington DC.
 - d. Discuss and or Approve the January 2020 Regular Board Meeting date for the CISD Board to evaluate Superintendent Michael S. Davis and to receive the 2018-2019 school audit from Axley & Rode LLP.
 - e. Discuss the Commissioner's recommended guidelines for superintendent evaluation and approve the Superintendent Evaluation Instrument.
 - f. Discuss and or Approve DAEP Procedures, Guidelines, and Location.
 - g. Discuss and or Approve the Campus Needs Assessment (CNA) and updated DIP.
 - h. Discuss and or Approve an expenditure of \$10,174.00 to replace doors at the carpet gym and various other locations complete with electric strike, security features, and door closures.
 - i. Principals will highlight first semester achievements, discipline, inform the Board where our students stand academically, and give a brief synopsis of the second semester activities and procedures that will be utilized to increase the academic rigor and knowledge of all students.
 - j. Discuss and or Approve Shortlist of Vendors for the Design Build Project(s), including a new HS Roof.
- IX. Closed Session**
 - a. Consider recommendations regarding personnel, including new hires, resignations, discipline and dismissal. (Tex. Gov't Code 551.074; 551.071)
- X. Action resulting from closed session**
- XI. Adjourn**

Posted by: Michael S. Davis, Superintendent

Date Posted: December 13, 2019 @ 10:00 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.