

CUSHING INDEPENDENT SCHOOL DISTRICT

1088 West Bearkat Drive

Cushing, Texas 75760

Regular Board Meeting

February 21, 2019 @ 7:00 PM

CISD Administrative Board Room

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. Student(s) of the Month**
- V. Superintendent Report**
- VI. Principal Report(s)**
- VII. Business Office Report**
- VIII. Action Item(s)**
 - a. Discuss and or approve the minutes from the January 31, 2019 board meeting.
 - b. Discuss and or appoint a replacement board member for the CISD Board vacancy. The vacancy occurred on January 31, 2019 upon the resignation of Mr. Mark Jackson. Mr. Jackson resigned due to moving out of the district. We appreciate Mr. Jackson and his many years of service to the district.
 - c. Discuss and or approve 2018-2019 budget amendments.
 - d. Discuss and or approve administrative contracts.
 - e. Discuss and or approve the purchase of classroom printers.
 - f. Discuss and or approve CISD salary scales and information.
 - g. Discuss and or approve the desktop virtualization project and the purchase of thin clients.
 - h. Discuss review and or adopt additional CISD Board Goals.
 - i. Discuss and or approve updating Board Member IPADS for district usage.
 - j. Campus principal discussion on the progress of student academic gainss.
- IX. Closed Session**
 - a. Consider recommendations regarding personnel, including new hires, resignations, discipline and dismissal. (Tex. Gov't Code 551.074; 551.071)
 - b. Discuss contracts of campus principals, technology director, business office personnel, and counselor.
- X. Action resulting from closed session**
- XI. Adjourn**

Posted by: Michael S. Davis, Superintendent

Date Posted: February 15, 2019 3:30pm

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.