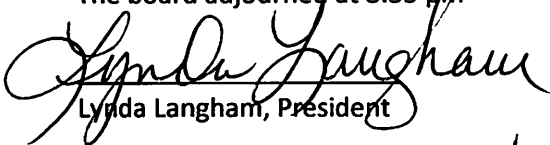
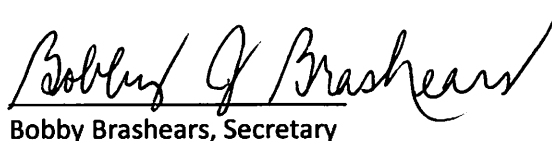


Date February 21, 2019  
Cushing, Texas

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 7:01 pm.
  - b. Dwayne Goldsberry and Jared Lostracco absent, All other members present
- II. Invocation was given by Lynn Moore.
- III. Open Forum
  - a. No one spoke
- IV. Students Recognition
  - a. No students of month were presented
- V. Superintendent Report
- VI. Principal (s) Report
- VII. Business Office Report
- VIII. Action Items
  - a. Discuss/approve 1/31/2019 minutes  
The board unanimously approved as presented
  - b. Discuss/approve Mike Evans as replacement board member for CISD vacancy  
The board unanimously approved as presented
  - c. Discussed/approve 2018-2019 budget amendments  
No action needed no amendments presented
  - d. Discussed/approve administrative contracts  
The board unanimously approved as presented
  - e. Discuss/approve purchase classroom printers  
The board unanimously approved as presented
  - f. Discuss/approve CISD salary scales  
Tabled, pending legislation
  - g. Discuss/approve desktop virtualization project phase 2 of which was previously approved  
No action needed
  - h. Discuss/approve CISD board goals  
The board tabled until next meeting
  - i. Discuss/approve updating board member Ipads for district use  
The board unanimously approved as presented
  - j. Discuss/approve campus principal progress on student growth  
No action needed
- IX. Closed Session  
The board went into closed session at 7:50 pm
- X. Open Sessions
  - a. The board returned to open session at 8:28 pm
- XI. Adjourn  
The board adjourned at 8:33 pm

  
Lynda Langham, President

  
Bobby Brashears, Secretary

Approved 3/25/19  
Date