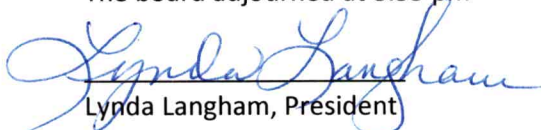


Date December 16, 2019
Cushing, Texas

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 7:00 pm.
 - b. Evans and Lostracco absent, All other members present
- II. Invocation was given by Lynn Moore.
- III. Open Forum
 - a. No one spoke
- IV. Students Recognition
 - a. James Cook, Eli Dawson, Kasey Grams, Kaitlyn Hyett, Jacob Henry
- V. Superintendent Report
- VI. Principal (s) Report
- VII. Business Office Report
- VIII. Action Items
 - a. Discuss/approve 11/18/2019 minutes
The board approved as presented with Goldsberry abstaining
 - b. Discuss/approve budget amendments
The board unanimously approved as presented
 - c. Discussed/approve June 2020 band trip
No Vote needed
 - d. Discussed/approve January 2020 board meeting date 1/13/2020
No Vote needed
 - e. Discuss/approve Superintendent evaluation instrument and commissioner's guidelines
The board unanimously approved as presented
 - f. Discuss/approve DAEP procedures guidelines and procedures
No Vote needed
 - g. Discuss/approve Campus needs assessment and DIP update
The board tabled
 - h. Discuss/approve \$10,174 to replace doors and various other door locks
The board unanimously approved as presented
 - i. Discuss/approve Principals Report
No Vote needed
 - j. Discuss/approve Short List for the Design build project
The board unanimously approved as presented
- IX. Closed Session
The board went into closed session at 7:55 pm
- X. Open Sessions
 - a. The board returned to open session at 8:25 pm
- XI. Adjourn
The board adjourned at 8:55 pm


Lynda Langham, President


Bobby Brashears, Secretary

Approved 1/13/2020
Date