

CUSHING INDEPENDENT SCHOOL DISTRICT

1088 West Bearkat Drive

Cushing, Texas 75760

October Board Meeting

The CISD Board will meet October 25, 2018 @ 7:00 PM (or at the conclusion of the JH football game if after 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. We will discuss the ASATR grant.
 - b. Mental Health First Aide.
 - c. Virtualization project.
- VII. Principal Report(s)**
- VIII. Action Item(s)**
 - a. Discuss and or Approve amendments to the 2018-2019 School Budget(s).
 - b. Discuss and or Approve a date to receive and or adopt the 2017-2018 School Audit.
 - c. Discuss and or Approve minutes from the September 17, 2018 and October 1, 2018 board meeting(s).
 - d. Discuss and or Approve the finalized “school marshal” policy.
 - e. Discuss and or Approve the purchase of generators for the elementary and secondary campuses.
 - f. Discuss and or Approve the bid requirements for the Virtualization project.
 - g. Discuss and or Approve a committee and date(s) to generate board goals.
 - h. Discuss and or Approve CATE (Career Tech) expenditures.
 - i. Discuss GT programs at the secondary and elementary campus.
- 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 and or approve “Non-Certified Contracts” for employees that do not teach in the district.
- X. Action resulting from closed session**
- XI. Adjourn**

Posted by: Michael S. Davis, Superintendent

Date Posted: October 21, 2018 @ 9:15 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.