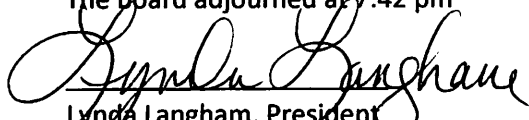


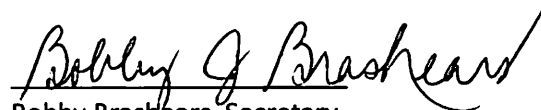
Date December 18, 2017

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 7:02 pm.
- II. Mike Evans absent and all other members present
  - a. Invocation was given by Mark Jackson.
- 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 November 13 Board Minutes  
The board unanimously approved as presented
  - b. Discuss/approve procedures and timeline for May 5 board election and notice of deadline to file  
No Action needed
  - c. Discussed/approve votes for Jared Lostracco for the Nacogdoches Appraisal Board Ballot  
The board unanimously approved as presented with Jared Lostracco abstaining
  - d. Discussed/approve January board meeting for January 18th  
The board unanimously approved as presented
  - e. Discuss/approve Superintendent appraisal instrument as emailed.  
The board unanimously approved as presented
  - f. Discuss/approve Dell only school  
The board unanimously approved as presented,
- IX. Closed Session  
The board went into closed session at 7:31 pm
- X. Open Sessions
  - a. The board returned to open session at 7:42 pm.
- XI. Adjourn  
The board adjourned at 7:42 pm

  
Lynda Langham, President

  
Bobby Brashears, Secretary

Approved 1/18/18  
Date