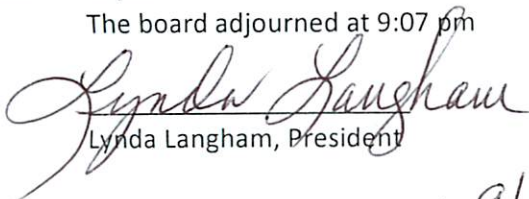


Date August 30, 2018

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 6:01 pm.
  - b. Dwayne Goldsberry absent. All other members present.
- II. Invocation was given by Lynn Moore.
- III. Open Forum
  - a. No one spoke
- IV. The CISD Board "Evaluating and Improving Student Outcomes" (EIOS) training with Kelli Karczewski and Blair Craven @ 6pm
- V. Public hearing to Discuss the Proposed budget and Tax Rate @7 pm
- VI. Resumed CISD Board EIOS Training with Kelli Karczewski and Blair Craven
- VII. Superintendent Report
- VIII. Principal (s) Report
- IX. Business Office Report
- X. Action Items
  - a. Discuss/approve 2018-2019 Budget  
The board unanimously approved as presented
  - b. Discuss/approve ordinance to set the 2018-2019 ad valorem tax rate of \$1.30 with \$1.04 for M&O and \$.26 for I&S  
The board unanimously approved as presented
  - c. Discussed/approve final budget amendments to the 17-18 M&O and I&S school budget  
The board unanimously approved as presented
  - d. Discussed/approve 8/1/2018 board minutes  
The board approved as presented with Lostracco and Moore abstaining
  - e. Discuss/approve school marshal policy  
The board tabled until Dr. Davis meets with Sheriff Bridges
- XI. Closed Session  
The board went into closed session at 8:01 pm
- XII. Open Sessions
  - a. The board returned to open session at 8:48 pm
- XIII. Adjourn  
The board adjourned at 9:07 pm

  
Lynda Langham, President

  
Bobby Brashears, Secretary

Approved 9/17/18  
Date