

**CUSHING INDEPENDENT SCHOOL DISTRICT**

1088 West Bearkat Drive

Cushing, Texas 75760

**Regular Board Meeting**

January 31, 2019

7:00 PM

CISD Administrative Board Room

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. Student(s) of the Month**
- V. Superintendent Report**
- VI. Principal Report(s)**
- VII. Business Office Report**
- VIII. Action Item(s)**
  - a. Discuss and or approve the minutes for October 25, 2018, November 12, 2018, and December 17, 2018.
  - b. Discuss and or approve 2018-2019 budget amendments.
  - c. Discuss and or approve TASB Update 112.
  - d. Discuss and or approve the purchase of a school marquee sign to be place at HWY 204.
  - e. Discuss and or approve district salaries, including UIL and extra duty pay.
  - f. Presentation and discussion of CISD PSAT scores.
  - g. Discuss and or approve the evaluation of Superintendent Michael S. Davis.
  - h. Discuss and or approve the contract of Superintendent Michael S. Davis.
  - i. Discuss and or approve internet provider, and approve vendor proposals for RFPs submitted through Erate.
- 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 the evaluation of Superintendent Michael S. Davis
  - c. Discuss the contract of Superintendent Michael S. Davis
- X. Action resulting from closed session**
- XI. Adjourn**

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Posted by: Martha Lee, Director of Finance

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Date Posted: January 28, 2019 3:30pm

**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.