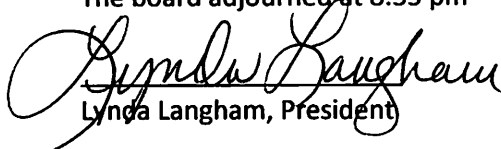



Date April 16, 2018
Cushing, Texas

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 7:00 pm.
 - b. Dwayne Goldsberry and Mike Evans absent, all other members present
- II. Invocation was given by Lynn Moore.
- III. Open Forum
 - a. No one spoke
- IV. Students Recognition
 - a. Elementary: Kaden Hollingsworth, Amy Quesada
 - b. High School: Makenzie Fitzgerald, Zoe Dawson, Annalise Maytubby, Drake Willis, Marlin Reeves, Thomas Wallace
- V. Superintendent Report
- VI. Principal (s) Report
- VII. Business Office Report
- VIII. Action Items
 - a. Discuss/approve March 19 Minutes
The board unanimously approved as presented
 - b. Discuss/approve Region 5 ESC Food Service Cooperative
The board unanimously approved as presented
 - c. Discussed/approve Mr. Santos probationary contract
The board unanimously approved as presented
 - d. Discussed/approve Budget Amendment for the purpose of an Energy Optimization Project
The board unanimously approved as presented
 - e. Discuss/approve Resolution to cancel May 5, 2018 Trustee Election
The board unanimously approved as presented
 - f. Discuss 2018-2019 School Budget
No action needed
 - g. Discuss/approve Guardian Program
Tables until 4/26/2018
 - h. Discuss/approve Board Training
Board will wait until after May 5, 2018
 - i. Discuss/approve new hires for 2018-2019 school year
Tables until 4/26/2018
- IX. Closed Session
The board went into closed session at 7:44 pm
- X. Open Sessions
 - a. The board returned to open session at 8:22 pm
- XI. Adjourn
The board adjourned at 8:33 pm


Lynda Langham, President


Bobby Brashears, Secretary

Approved May 29, 2018
Date