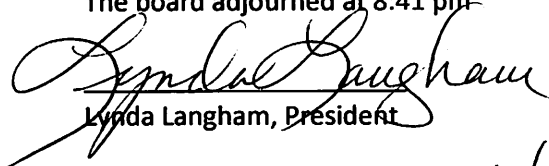


Date November 13, 2017

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 7:01 pm.
- II. Lynn More Absent, all other members in attendance
 - a. Invocation was given by Jared Lostracco.
- III. Open Forum
 - a. No one spoke
- IV. Students Recognition
 - a. Elementary- Colt Keress, Veronica Wilson, Daisy Hancock, Braden Sprier
 - b. High School- Vanessa Brashears, Allie McGinnis, Ryan Whittington, Austin Davis (No Show)
- V. Superintendent Report
- VI. Principal (s) Report
- VII. Business Office Report
- VIII. Action Items
 - a. Discuss/approve October 17 and October 30 Board Minutes
The board unanimously approved as presented
 - b. Discuss/approve Nacogdoches County Holding CISD Board Elections
The board unanimously approved as presented
 - c. Discussed/approve CISD becoming a "DELL only school"
The board tabled until December when John Ferguson can meet and discuss
 - d. Discussed/approve CISD becoming a school of Innovation
The board had a no vote and be prepared for more details in December
 - e. Discuss/approve Update 109
The board unanimously approved as presented
 - f. Discuss/approve attendance point in time
The board unanimously approved to give admin the authority to set attendance point in time a report back to the board
 - g. Discuss/approve Rusk County Appraisal district election
The board unanimously approved to give all 4 votes to Jimmy L Jones
 - h. Discuss/approve set Regular Board Meeting for December 18 at 7 pm (no vote needed since it regular meeting)
- IX. Closed Session
The board went into closed session at 7:33 pm
- X. Open Sessions
 - a. The board returned to open session at 8:05 pm
- XI. Adjourn
The board adjourned at 8:41 pm


Lynda Langham, President


Bobby Brashears, Secretary

Approved 12/18/17
Date