

CUSHING INDEPENDENT SCHOOL DISTRICT

1088 West Bearkat Drive

Cushing, Texas 75760

Regular Board Meeting

July 20, 2020

7:30 PM

CISD Administrative Board Room and Virtual Board Meeting

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. Because of COVID 19, the July 20, 2020 Board meeting will take place virtually through Microsoft Teams Meeting. Instructions for logging into the virtual meeting will be found on the CISD website on July 20, 2020 by 7:00 PM. Instructions will be found on the "Board of Trustees" portion of the website found at www.cushingisd.org.

AGENDA

I. Call Meeting to Order and Establish a Quorum

II. Invocation

III. Open Forum

IV. Superintendent Report

- a. Information related to COVID19 and school opening(s); construction update; 2020-2021 budget update.

V. Principal Report(s)

VI. Business Office Report

VII. Action Item(s)

- a. Discuss and or approve minutes from the June 8, 2020 Board Meeting
- b. Discuss and or approve the 2020-2021 textbook adoption
- c. Discuss and or approve utilizing IMAT funds for the district 1-1 laptop initiative
- d. Discuss and or approve the purchase of student athletic insurance
- e. Discuss and or approve budget amendments
- f. Discuss and or approve participating in the ESSER grant with the application focused on technology, COVID 19 cleaning and disinfecting, TX home learning materials, and books.
- g. Discuss and or approve the CISD official school calendar and possible year-round designation.
- h. Discuss and or approve TASB update 115
- i. Discuss and or approve contracts and or resignations
- j. Discuss and or approve CISD salaries and November stipends
- k. Discuss and or approve CISD substitute teacher pay
- l. Discuss and or approve the CISD employee handbook
- m. Discuss and or approve 2020-2021 ESC 7 contracts

VIII. Closed Session

- a. Consider recommendations regarding personnel, including new hires, resignations, discipline and dismissal. (Tex. Gov't Code 551.074; 551.071)

IX. Action resulting from closed session

X. Adjourn

Posted by: Michael S. Davis, Superintendent

Date Posted: July 17, 2020 3:30 pm

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.