

December 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

The meeting was called to order by Brett Reeves at 7:02pm.

A quorum was established, members absent: Moore

II. Invocation

The invocation was given by Lynda Langham.

III. Open Forum

No one

IV. Students of the Month

None

V. Superintendent Report

VI. Principal(s) Report

The principals gave a report on attendance and enrollment

VII. Business Office Report

VIII. Action Items

a. November 28, 2016 minutes

The board unanimously approved.

b. Charge Policy for employee purchases of lunch and breakfast

The board unanimously approved the policy for employees, the lunch bills are to be paid on the 15<sup>th</sup> of each month with a maximum of 100.00.

c. Discuss District Vehicle Report

Table

d. Discuss and or approve a Resolution Concerning the A-F Accountability Rating System for the Texas Public Schools. The resolution calls on the Texas Legislature to repeal the A-F letter-grade school/district rating system that will be implemented in the 2017-2018 school year as a part of House Bill 2804, passed by the legislature in 2015, and offers an alternative.

The board unanimously approved.

e. Approve Budget Amendment for the 2016-2017 school year I and S account.

The board unanimously approved.

IX. Closed Session

The board went into closed session at 7:16pm.

X. Open Session

The board returned to open session at 8:28

XI. Adjourn

The meeting adjourned at 8:33pm

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Brett Reeves, President

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Lynda Langham, Secretary