

CUSHING INDEPENDENT SCHOOL DISTRICT

1088 West Bearkat Drive

Cushing, Texas 75760

NOVEMBER BOARD MEETING

November 16, 2020

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. Superintendent Report**
 - a. Track update; Hold-Harmless Attestation; FIRST Report Information; Basketball COVID procedures
- V. Principal Report(s)**
 - a. Enrollment; Student progress
- VI. Business Office Reports**
- VII. Action Item(s)**
 - a. Canvas the Election Returns and Declare the Results of the Trustee Election held November 3, 2020.
 - b. Swear in the designated Board members and have them sign a "Statement of Elected Officer" affidavit.
 - c. Organize the Cushing ISD Board of Trustees by designating a President, Vice-President, and Secretary.
 - d. Presentation and discussion of the 2020 Annual Financial Report by Mr. Eric Carver of Axley & Rode LLP.
 - e. Discuss and or Approve the Cushing ISD Annual Financial Report ending August 31, 2020.
 - f. Discuss and or Approve the October 19 2020; October 26 2020; and November 2, 2020 Board minutes.
 - g. Discuss and or Approve Budget Amendments for fiscal year 2020-2021.
 - h. Discuss and or Approve a Resolution Authorizing Michael S. Davis and Cristin Crofford as TEXPOOL Representatives.
 - i. Discuss and or Approve pending construction and or improvement projects.
 - j. Discuss and or Approve the 2020-2021 JHHS Student Handbook.
 - k. Discuss and or Approve authorization to issue a Notice of Material Breach to the City of Austin and Austin Energy under the provisions of the June 1, 2009 Agreement between Cushing ISD and Nacogdoches Power LLC.
- 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: November 13, 2020 @ 4:45 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 1973, as amended.