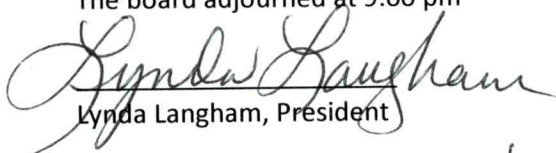


Date January 13, 2020
Cushing, Texas

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. All members present
- II. Invocation was given by Lynn Moore.
- III. Open Forum
 - a. No one spoke
- IV. Students Recognition
 - a. Elementary-Maria Santana, Cason Leishman, & Natalie Williamson
- V. Superintendent Report
- VI. Principal (s) Report
- VII. Business Office Report
- VIII. Action Items
 - a. Presented 2018-2019 audit with Eric Carver from Axley & Rode LLP
 - b. Discuss/approve CISD Annual Financial Report ending August 31, 2019
The board unanimously approved as presented
 - c. Discussed/approve December 16 minutes
The board approved as presented with Evans abstaining
 - d. Discussed/approve replacing existing coax and adding new drops for additional security cameras
The board unanimously approved as presented
 - e. Discuss purchase of floor scrubber
No action needed
 - f. Discuss/approve 2019-2020 amendments
The board unanimously approved as presented
 - g. Discuss/approve overnight TAFE trip with S Johnson attending and parents signing release and/or FFA trip to Houston
The board unanimously approved as presented
 - h. Discuss/approve order of the school board election to held May 2, 2020
The board unanimously approved as presented
 - i. Discuss/approve Superintendent evaluation of Michael Davis
The board unanimously approved as presented
 - j. Discuss/approve Superintendent Contract for Michael Davis
The board unanimously approved as presented
- IX. Closed Session
The board went into closed session at 7:46 pm
- X. Open Sessions
 - a. The board returned to open session at 8:47 pm
- XI. Adjourn
The board adjourned at 9:00 pm


Lynda Langham, President


Bobby Brashears, Secretary

Approved 2/24/2020
Date