

Date October 8, 2020
Cushing, Texas

The Board of Trustees of the Cushing Independent School District met in Special Session:

- I. Call Meeting to Order and Establish a Quorum
 - a. The meeting was called to order by Lynn Moore at 7:35 am.
 - b. Goldsberry absent, All other members present
- II. Invocation was given by Lynn Moore.
- III. Open Forum
 - a. No one spoke
- IV. Superintendent Report
- V. Business Office Report
- VI. Action Items
 - a. Discuss/approve September 21 minutes
The board unanimously approved as presented
 - b. Discuss/approve Suddenlink addendum to increase bandwidth from 500Mb to 1Gb for the remained of school year and for filing 471 with USAC
The board unanimously approved as presented
 - c. Discussed/approve filing ERATE form 470 to solicit proposal for multiyear contract to increase bandwidth form 500Mb to 1Gb for 21-22 year and beyond
The board unanimously approved as presented
 - d. Discussed/approve structural changes to the CISD Server room
The board unanimously approved as presented
 - e. Discuss/approve hiring CISD Chief of Police based on a sliding scale as discussed in closed in session
The board unanimously approved as presented
 - f. Discuss/approve changes to the safety and security plans
No Vote Needed
- VII. Closed Session
The board went into closed session at 7:45 am
- VIII. Open Sessions
 - a. The board returned to open session at 8:25 am
- IX. Adjourn
The board adjourned at 8:30 am


Lynn Moore, President


Bobby Brashears, Secretary

Approved 10/19/2020
Date