

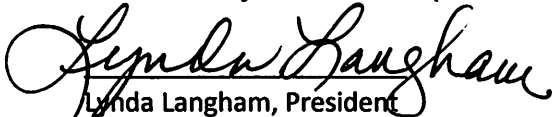
Date April 15, 2019

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 7:04 pm.
 - b. Bobby Brashears and Jared Lostracco absent, All other members present
- II. Invocation was given by Lynn Moore.
- III. Open Forum
 - a. No one spoke
- IV. Students Recognition
 - a. No students of month were presented
- V. Superintendent Report
- VI. Principal (s) Report
- VII. Business Office Report
- VIII. Action Items
 - a. Discuss/approve March 25, 2019 Minutes
The board unanimously approved as presented
 - b. Discuss/approve 2018-2019 Budget Amendments
The board unanimously approved as presented
 - c. Discussed/approve elementary playground and parking lot
The board tabled until next meeting
 - d. Discussed/approve roof at the high school
The board tabled until next meeting
 - e. Discuss/approve roof on old band hall
The board tabled until next board meeting
 - f. Discuss/approve renovations to youth baseball fields on 4th street
The board tabled until next board meeting
 - g. Discuss/approve sealed bids for diesel and gas tanks
The board accepted \$450 on 500 gallon tank, 1000 gallon tank no bid accepted
 - h. Discuss/approve CISD property –Nac School Coop
The board tabled until next meeting
 - i. Discuss/approve Internet provider if needed during summer months for \$18,000
The board unanimously approved as presented
 - j. Discuss/approve seatbelts
No action needed
 - k. Discuss/approve staff development
No action needed
 - l. Discuss/approve Auxiliary staff salary schedule
The board unanimously approved as presented
 - m. Discuss/approve hand held radios
The board tabled until next meeting
 - n. Discuss/approve New Texpool CD
The board unanimously approved as presented

- IX. Closed Session
The board went into closed session at 7:54 pm
- X. Open Sessions
 - a. The board returned to open session at 8:24 pm
- XI. Adjourn
The board adjourned at 8:30 pm


Lynda Langham, President

Bobby Brashears, Secretary

Approved 5/13/19
Date