

CUSHING INDEPENDENT SCHOOL DISTRICT

1088 West Bearkat Drive

Cushing, Texas 75760

Regular Board Meeting

March 19, 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. Coronavirus information as gathered from TEA and other credible sources.
- V. Principal Report(s)**
 - a. CISD principals will discuss educational delivery and support for students during school closure.
- VI. Business Office Report**
- VII. Action Item(s)**
 - a. Discuss and or approve the minutes from the February 24, 2020 Board Meeting and the March 13, 2020 Emergency Board Meeting.
 - b. Discuss and or approve purchasing student insurance for the 2020-2021 school year.
 - c. Discuss and or approve vendors for ERATE category two funds.
 - d. Discuss and or approve expending IMAT monies to purchase IPADS and MacBooks.
 - e. Discuss and or approve budget amendment(s).
 - f. Discuss and or approve a resolution to pay teachers if under quarantine for Coronavirus (COVID-19).
 - g. Discuss and or approve the date for starting back to school after delaying for Coronavirus (COVID-19).
- 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: March 16, 2020 4:30pm

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 1073, as amended.