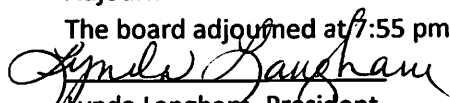



Date August 1, 2018
Cushing, Texas

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 6:00 pm.
 - b. Lynn Moore & Jared Lostracco absent, All other members present
- II. Invocation was given by Bobby Brashears.
- 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 June 28 Minutes
The board unanimously approved as presented
 - b. Discuss/approve Board Policy CKE
No action needed
 - c. Discuss/ Proposed 2018-2019 M&O Budgets
The board unanimously approved as presented
 - d. Discuss/ Proposed 2018-2019 M&O Tax Rate
The board unanimously approved as presented
 - e. Discuss/ Proposed 2018-2019 I&S Budget
The board unanimously approved as presented
 - f. Discuss/ Proposed 2018-2019 I&S Tax Rate
The board unanimously approved as presented,
 - g. Discuss/approve 2018-2019 Student Handbook
The board unanimously approved as presented
 - h. Discuss/approve 2018-2019 Employee Handbook
The board unanimously approved as presented
 - i. Discuss/approve 2017-2018 Budget Amendments as presented
The board unanimously approved as presented
 - j. Discuss/approve TASB Policy Update 111
The board unanimously approved as presented
 - k. Discuss/approve Candidates for School Marshall
The board unanimously approved as presented
- IX. Closed Session
The board went into closed session at 6:49 pm
- X. Open Sessions
 - a. The board returned to open session at 7:46 pm
- XI. Adjourn
The board adjourned at 7:55 pm


Lynda Langham, President


Bobby Brashears, Secretary

Approved 8/30/18
Date