

**CUSHING INDEPENDENT SCHOOL DISTRICT**

1088 West Bearkat Drive

Cushing, Texas 75760

**Special Called Board Meeting and Public Hearing to Discuss and Propose the CISD 2019-2020 M&O and I&S Budget(s)**

August 12, 2019 @ 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. Public Hearing to Discuss and or Propose the CISD 2019-2020 M&O and I&S Budget(s) and Tax**
- V. Rates. Superintendent Report**
  - a. 18-19 Budget data and Preliminary FIRST Rating
- VI. Principal Report(s)**
  - a. Staff Development Update and Campus Report Card Breakdown
- VII. Business Office Report**
- VIII. Action Item(s)**
  - a. Discuss and or Approve the July 22, 2019 Board Minutes
  - b. Discuss and or Approve 2019-2020 Workers Comp , Property, and Student Insurance(s)
  - c. Discuss and or Approve Update 114
  - d. Discuss and or Approve the purchase of a new handicap bus and amend the budget if necessary
  - e. Discuss and or Approve the purchase of playground equipment including handicapped equipment(s)
  - f. Discuss and or Propose the 2019-2020 Maintenance and Operation Budget(s)
  - g. Discuss and or Propose the 2019-2020 Maintenance and Operation Tax Rate
  - h. Discuss and or Propose the 2019-2020 Interest and Sinking Budget
  - i. Discuss and or Propose the 2019-2020 Interest and Sinking Tax Rate
  - j. Discuss and or Approve a Threat Assessment Team
  - k. Discuss and or Approve Revisions to the 2019-2020 Student and Employee Handbook(s)
  - l. Discuss and or Approve Budget amendments for the 2018-2019 School Year
  - m. Discuss and or Approve a Date and Time to Adopt the 2019-2020 M&O and I&S Budget(s)
  - n. Discuss and or Approve Approval and or Denial of Transfer Students
- IX. Closed Session**
  - a. Consider recommendations regarding personnel, including new hires, resignations, discipline and dismissal. (Tex. Gov't Code 551.074; 551.071)
- X. Action resulting from closed session**
  - a. Discuss and or approve any new hires if necessary
- XI. Adjourn**

Posted by: Michael S. Davis, Superintendent

August 9, 2019 3:00 PM

**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.