

Date June 8, 2020
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 Lynn Moore at 7:32 pm.
 - b. All members present
- II. Invocation was given by Moore.
- III. Open Forum
 - a. No one spoke
- IV. Superintendent Report
- V. Principal (s) Report
- VI. Business Office Report
- VII. Action Items
 - a. Discuss/approve May 26, 2020 board minutes
The board with following corrections "The vote 3-2-2 to approve to hire an additional coach."
 - b. Discuss/approve to give Dr. Davis authority to purchase student computers
The board unanimously approved as presented
 - c. Discussed/approve to give Dr. Davis the authority to set the 2020-2021 school calendar
The board unanimously approved as presented
 - d. Discussed/approve the Multi Hazard Emergency Operational Plan including COOP and Communicable Disease Annex
The board unanimously approved as presented
 - e. Discuss/approve superintendent's recommendations for new hires
No vote needed
 - f. Discuss/approve a resolution to grant Dr Davis the authority to act on "the board's" behalf to apply for waivers related to COVID -19
The board unanimously approved as presented
 - g. Discuss/approve TTESS/TPESS procedures
The board unanimously approved as presented
 - h. Discuss/approve change to Ms. Evan's contract from probationary
The board unanimously approved as presented
- VIII. Closed Session
The board went into closed session at 8:03 pm
- IX. Open Sessions
 - a. The board returned to open session at 8:41 pm
- X. Adjourn
The board adjourned at 8:30 pm


Lynn Moore, President


Bobby Brashears, Secretary

Approved July 20, 2020
Date