

CUSHING INDEPENDENT SCHOOL DISTRICT

1088 West Bearkat Drive

Cushing, Texas 75760

JANUARY BOARD MEETING

January 25, 2021

7:00 PM

CISD Administrative Board Room and virtual via Microsoft TEAMS (link to be place on CISD Board webpage by 6:30 PM)

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. RTSBA update; financial template review; maintenance report; and IT server room update
- V. Principal Report(s)**
 - a. Enrollment; attendance; and upcoming events
- VI. Business Office Reports**
- VII. Action Item(s)**
 - a. Discuss and or approve the December 7, 2020 and December 14, 2020 Board Minutes.
 - b. Discuss and or approve the 2020-2021 Campus Improvement Plans, District Improvement Plan, and Comprehensive Needs Assessment.
 - c. Discuss and or approve the 2020-2021 Early Childhood and CCMR HB3 Board goals and update.
 - d. Discuss and or approve a date for the February Board Meeting to include EISO and Team of 8 Training.
 - e. Discuss and or approve changes to the 2020-2021 JHHS student handbook.
 - f. Discuss and or approve hiring a computer technician.
 - g. Discuss and or approve a waiver to schedule periodic (non-consecutive) asynchronous instruction days during the Spring of 2020-2021.
 - h. Discuss and or approve offering N1130029 as a school to college course.
 - i. CISD Chief of Police weapon reimbursement.
 - j. Discuss and or approve the evaluation of Superintendent Michael S. Davis.
 - k. Discuss and or approve the contract of Superintendent Michael S. Davis.
 - l. Discuss and or approve action resulting from closed session.
- VIII. Closed Session**
 - a. Consider recommendations regarding personnel, including new hires, resignations, discipline and dismissal. (Tex. Gov't Code 551.074; 551.071)
 - b. Evaluation of superintendent Michael S. Davis.
- IX. Action resulting from closed session**
- X. Adjourn**

Posted by: Michael S. Davis, Superintendent

Date Posted: January 22, 2021 @ 3:15 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.