

CUSHING INDEPENDENT SCHOOL DISTRICT

1088 West Bearkat Drive

Cushing, Texas 75760

Special Called Board Meeting

Monday April 29, 2019 @ 7:00 AM

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. Superintendent Report: Review of 2012 CPS Energy purchase of Rio Negales**
- III. Business Office Report**
- IV. Action Item(s)**
 - a. Discuss the parameters of our Chapter 313 Agreement with Nacogdoches Power LLC.
 - b. Discuss and or approve a separation agreement with Nacogdoches Power LLC.
 - c. Discuss and or approve teacher salary scales and insurance premiums.
 - d. Discuss and or designate a Mckinney Vento liaison for Cushing ISD.
- V. Closed Session**
 - a. Consider recommendations regarding personnel, including new hires, resignations, discipline and dismissal. (Tex. Gov't Code 551.074; 551.071)
- VI. Action resulting from closed session**
- VII. Adjourn**

Posted by: Michael S. Davis, Superintendent

Date Posted: April 26, 2019 3:30pm

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 1973, as amended.