

Date May 24, 2021


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 7:00 pm.
 - b. All members present
- II. Invocation was given by Goldsberry.
- III. Open Forum
 - a. No one spoke
- IV. Superintendent Report
- V. Principal (s) Report
- VI. Business Office Report
- VII. Action Items
 - a. Discuss/approve April 19, 2021 Minutes
The board unanimously approved as presented
 - b. Discuss/approve Board Resolution Regarding ESSER III and Policy CB (Local), State and Federal Revenue Sources
The board unanimously approved as presented
 - c. Discussed/approve Notice of Intent to Apply for ESSER III Monies & Information
The board unanimously approved as presented
 - d. Discussed/approve
The board unanimously approved as presented
 - e. Discuss/approve 2020-2021 budget amendments
The board unanimously approved as presented
 - f. Discuss/approve a one-time stipend of \$1,000 for completion of the reading academy
The board unanimously approved as presented
 - g. Discuss/approve hiring one-year probationary or non-contractual teacher(s) for the purpose of intervention for learning loss with ESSER III funds
No Vote Needed
 - h. Discuss/approve the 2021-2022 IMAT TEKS certification
The board unanimously approved as presented
 - i. Discuss/approve revising the COVID Strong Start manual and publication of RIPICS
The board unanimously approved as presented
 - j. Discuss changes to EDGAR Manual and approve the self-certification for micro-purchasing
The board unanimously approved as presented
 - k. Discuss/approve purchase of Real property west of Bearkat Dr
The board unanimously approved as presented
 - l. Discuss/approve construction projects: Renovation to HS Medical Science CNA classroom, Elementary playground and Coliseum
The board unanimously approved as presented
 - m. Action resulting from closed session: Discuss/approve hiring Theresa Durrett for elementary teacher
The board unanimously approved as presented
- VIII. Closed Session-The board went into closed session at 7:45 pm
- IX. Open Sessions
 - a. The board returned to open session at 8:19 pm
- X. Adjourn-The board adjourned at 8:23 pm

 Lynn Moore, President

Approved June 15, 2021 Date

 Bobby Brashears, Secretary