#### **CUSHING INDEPENDENT SCHOOL DISTRICT**

1088 West Bearkat Drive Cushing, Texas 75760

# **Special Called Board Meeting**

October 26, 2020 7:30 AM

#### CISD Administrative Board Room and Virtual Board Meeting

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.

Because of COVID 19, the October 26, 2020 Board meeting will take place virtually through Microsoft Teams Meeting. Instructions for logging into the virtual meeting will be found on the CISD website on October 26, 2020 by 7:00 AM. Instructions will be found on the "Board of Trustees" portion of the website found at www.cushingisd.org.

## **AGENDA**

- I. Call Meeting to Order and Establish a Quorum
- II. Invocation
- III. Open Forum
- IV. Superintendent Report
- V. Annual ESL Program Evaluation Presentation
- VI. Action Item(s)
  - a. Discuss and or approve the minutes of the October 19, 2020 Board Meeting
  - b. Discuss and or approve the 2020-2021 ESL Program Evaluation
  - c. Discuss and or approve a budget amendment to approve a COVID19 Stipend for all Faculty and Staff

### VII. Closed Session

- a. Consider recommendations regarding personnel, including new hires, resignations, discipline and dismissal. (Tex. Gov't Code 551.074; 551.071)
- VIII. Action resulting from closed session

IX. Adjourn

Posted by: Michael S. Davis, Superintendent

Date Posted: October 22, 2020 @ 3:30 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.

