

Date January 25, 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 Lostracco at 7:02 pm.
 - b. Lynn Moore absent, All other members present
- II. Invocation was given by Bobby Brashears.
- III. Open Forum
 - a. No one spoke
- IV. Superintendent Report
- V. Principal (s) Report
- VI. Business Office Report
- VII. Action Items
 - a. Discuss/approve Dec 7 and Dec 14, 2020 minutes
The board unanimously approved as presented
 - b. Discuss/approve 2020-2021 Campus Improvement Plans, District Improvement Plan, and Comprehensive Needs Assessment
The board approved with a 5-1 with Owens against
 - c. Discussed/approve 2020-2021 Early Childhood and CCMR HB3 Board goals and update
The board unanimously approved as presented
 - d. Discussed/approve Feb board meeting 22nd @ 6 to include EISO and Team 8 training
The board unanimously approved as presented
 - e. Discuss/approve 2020-2021 JHHS student handbook
The board tabled until March
 - f. Discuss/approve hiring a computer technician
The board tabled
 - g. Discuss/approve wavier to schedule periodic (non- consecutive) asynchronous instruction days during Spring 20-21
The board unanimously approved as presented
 - h. Discuss/approve offering N1130029 as a school to college course
The board unanimously approved as presented
 - i. Discuss/approve CISD Chief of Police weapon reimbursement
The board unanimously approved a new hire stipend
 - j. Discuss/approve evaluation of Superintendent Dr. Davis
The board unanimously approved as presented
 - k. Discuss/approve the contract of Superintendent Dr. Davis by extending 1 year and increase 1.5%
The board approved with a 5-1 with Owens against
- VIII. Closed Session
The board went into closed session at 7:59 pm
- IX. Open Sessions
 - a. The board returned to open session at 9:39 pm
- X. Adjourn
The board adjourned at 9:42 pm


Lynn Moore, President


Bobby Brashears, Secretary

Approved 3/23/2021
Date