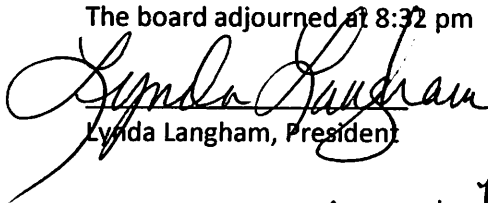
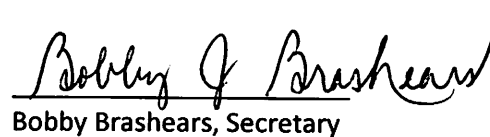


Date February 15, 2018  
Cushing, Texas

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 Lynda Langham at 7:01 pm.
  - b. Lynn Moore absent all other members present
- II. Invocation was given by Jared Lostracco.
- III. Open Forum
  - a. No one spoke
- IV. Students Recognition
  - a. Elementary- Kodi Cole, Liz Vilivia, Matthew Arnold
  - b. High School- Galkat Basketball team & Bearkat Basketball team
- V. Superintendent Report
- VI. Principal (s) Report
- VII. Business Office Report
- VIII. Action Items
  - a. Discuss/approve 1/18 & 1/25 Board minutes  
The board unanimously approved as presented
  - b. Discuss/approve TASB Update 110  
The board unanimously approved as presented
  - c. Discussed/approve administration contracts  
The board unanimously approved as presented by Dr. Davis
  - d. Discussed/approve energy IDEAL Impact  
The board unanimously approved as presented
  - e. Discuss/approve Resolution to order the May 5, 2018 Trustee Election  
The board unanimously approved as presented
- IX. Closed Session  
The board went into closed session at 7:26 pm
- X. Open Sessions
  - a. The board returned to open session at 8:23 pm
- XI. Adjourn  
The board adjourned at 8:32 pm

  
Lynda Langham, President

  
Bobby Brashears, Secretary

Approved March 19, 2018  
Date