

Date May 18, 2020

Cushing, Texas

The Board of Trustees of the Cushing Independent School District met in Regular "Virtual" 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. Langham absent, all other members present
- II. Invocation was given by Michael Davis.
- 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 23 minutes
The board unanimously approved as presented
 - b. Discuss/approve resignation of board president Lynda Langham
The board unanimously approved as presented
 - c. Discussed/approve appointment of vacant board spot
No vote needed
 - d. Discussed/approve Board reorganization with Moore –president, Lostracco –vice president, and Brashears -secretary
The board unanimously approved as presented
 - e. Discuss/approve student computer and devices
The board tabled
 - f. Discuss/approve graduation procedures for 2020
No vote needed
 - g. Discuss/approve Teacher resignations and retirements
The board unanimously approved as presented
 - h. Discuss/approve possible calendar changes for 20-21 year
No vote needed
 - i. Discuss/approve Early Childhood & CCMR plans and goals
The board tabled
 - j. Discuss/approve Behavior Threat Assessment changes
The board unanimously approved as presented
 - k. Discuss/approve Senior activity funds \$215 scholarship to each senior that helped in fundraising and left over to go to junior class
The board unanimously approved as presented
 - l. Discuss/approve bidding out nonrefundable portion of prom contract
The board unanimously approved as presented
 - m. Discuss/approve new hires and teacher contracts
The board unanimously approved as presented
- VIII. Closed Session
The board went into closed session at 7:30 pm
- IX. Open Sessions
 - a. The board returned to open session at 8:10 pm
- X. Adjourn
The board adjourned at 8:25 pm


Lynn Moore, President


Bobby Brashears, Secretary

Approved

Date

