

Date August 10, 2020

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 7:30 pm.
 - b. Goldsberry absent, All other members present
- II. Invocation was given by Lynn Moore.
- III. Open Forum
 - a. No one spoke
- IV. Public Hearing to discuss CISD proposed M&O and I&S Budgets and Tax Rates for 2020-2021 Year
- V. Superintendent Report
 - a. 2019-2020 Budget Review
- VI. Principal (s) Report
 - a. Campus information pertinent to the beginning of school
- VII. Business Office Report
- VIII. Action Items
 - a. Discuss/approve July 20, 2020 board minutes
The board unanimously approved as presented with Evans abstaining
 - b. Discuss/approve CISD proposed M&O and I&S budget for the 20-21 year
The board unanimously approved as presented
 - c. Discussed/approve proposed M&O tax rate of \$0.9664 for the 20-21 year
The board unanimously approved as presented
 - d. Discuss/approve proposed I&S tax rate of \$0.26 for the 20-21 year
The board unanimously approved as presented
 - e. Discuss/approve August 27 at 7pm to adopt 20-21 M&O and I&S budget and tax rate
The board unanimously approved as presented
 - f. Discuss/approve revisions to the 20-21 student handbook
The board unanimously approved as presented
 - g. Discuss/approve CISD Strong Start 2020 back to school plan
The board unanimously approved as presented
 - h. Discuss/approve 20-21 workers comp and property insurance
The board unanimously approved as presented
 - i. Discuss/approve budget amendments for the 2019-2020 year
The board unanimously approved as presented
 - j. Discuss/approve 20-21 transfer student request
The board unanimously approved as presented
 - k. Discuss/approve waivers related to Covid-19 and "Maximum Class Size Waiver"
The board unanimously approved as presented
 - l. Discuss/approve CISD Asynchronous and Synchronous Plans
The board unanimously approved as presented
- IX. Closed Session
- X. Open Session
- XI. Adjourn

The board adjourned at 8:03 pm



Lynn Moore, President



Bobby Brashears, Secretary

Approved August 27
Date 2020