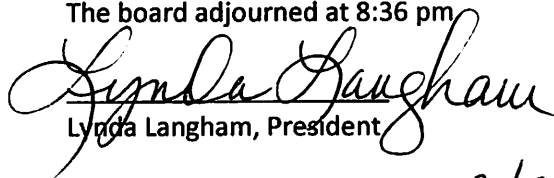


Date January 31, 2019
Cushing, Texas

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 7:14 pm.
 - b. Jared Lostracco absent, All other members present
- II. Invocation was given by Lynn Moore.
- III. Open Forum
 - a. No one spoke
- IV. Students Recognition
 - a. No students of month were presented
- V. Superintendent Report
- VI. Principal (s) Report
- VII. Business Office Report
- VIII. Action Items
 - a. Discuss/approve 10/25/18, 11/12/18, 12/17/18 board minutes
The board unanimously approved as presented
 - b. Discuss/approve 2018-2019 budget amendments
The board unanimously approved as presented
 - c. Discussed/approve approved TASB Update 112
The board unanimously approved as presented
 - d. Discussed/approve the purchase of the color school marquee sign
The board unanimously approved as presented
 - e. Discuss/approve extra duty pay to be done when extra security is needed
No action needed
 - f. Discuss/approve PSAT scores
No action needed
 - g. Discuss/approve superintendent evaluation
The board unanimously approved as presented
 - h. Discuss/approve superintendent contract with a one-year extension to five-year contract
The board unanimously approved as presented
 - i. Discuss/approve Suddenlink as internet provider, and approve vendors for wireless, switches, firewall, & battery backup
The board unanimously approved as presented
- IX. Closed Session
The board went into closed session at 7:55 pm
- X. Open Sessions
 - a. The board returned to open session at 8:28 pm
- XI. Adjourn
The board adjourned at 8:36 pm


Lynda Langham, President


Bobby Brashears, Secretary

Approved 2/21/19
Date