

**CUSHING INDEPENDENT SCHOOL DISTRICT**

1088 West Bearkat Drive

Cushing, Texas 75760

**Regular Board Meeting**

April 15, 2019 @ 7:00 PM

CISD Administrative Board Room

This meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, Sections 551.001-551.146. Verification of Notice of Meeting and Agenda are on file in the office of the superintendent. If during the meeting, any discussion of an item on the agenda should be held in closed session, the Board may conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Government Code, Chapter 551, Subchapters D and E.

AGENDA

- I. Call Meeting to Order and Establish a Quorum**
- II. Invocation**
- III. Open Forum**
- IV. Student(s) of the Month**
- V. Superintendent Report: Legislative update, Chapter 313 information, future dates of importance**
- VI. Principal Report(s)**
- VII. Business Office Report**
- VIII. Action Item(s)**
  - a. Discuss and or approve the minutes from the March 25, 2019 board meeting.
  - b. Discuss and or approve the 2018-2019 budget amendments.
  - c. Discuss and or approve additions to our elementary playground and parking lot.
  - d. Discuss and or approve a timeline to replace the high school roof (a section we have not re-roofed).
  - e. Discuss and or approve reroofing the old band hall located on 4<sup>th</sup> street.
  - f. Discuss and or approve renovations to the youth ball fields located on 4<sup>th</sup> street.
  - g. Discuss and or approve the sealed bids for the diesel and gas storage tanks and award the tanks to the highest bidder or decide to dispose of the tanks a different way.
  - h. Discuss and or approve the use of CISD property by the Nacogdoches County Schools Cooperative.
  - i. Discuss and or approve an internet provider for the summer months and upcoming school year.
  - j. Discuss and or approve our stance on seatbelts when considering the purchase of new school busses.
  - k. Discuss district educational programs, staff development, and our first round of state accountability.
  - l. Discuss and or approve the auxiliary staff salary schedule.
  - m. Discuss and or approve the purchase of additional district handheld radios.
  - n. Discuss and or approve moving monies to TEXPOOL or starting an additional CD.
- IX. Closed Session**
  - a. Consider recommendations regarding personnel, including new hires, resignations, discipline and dismissal. (Tex. Gov't Code 551.074; 551.071)
- X. Action resulting from closed session**
- XI. Adjourn**

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Posted by: Michael S. Davis, Superintendent

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Date Posted: April 11, 2019 3:30pm

**Non – Discrimination Statement**

The Cushing Independent School District does not discriminate on the basis of race, color, nation origin, sex, handicap, or age in its employment practices as required by Title IV of the Civil Rights Act of 1964, as amended; Title IX of the Education Amendments of 1972; the Age Discrimination Act of 1975, as amended; and Section 504 of the Rehabilitation Act of 1973, as amended.