

CUSHING INDEPENDENT SCHOOL DISTRICT

1088 West Bearkat Drive

Cushing, Texas 75760

Regular Board Meeting

April 23, 2020

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.

Because of COVID 19, the April board meeting will take place virtually through Microsoft Teams Meeting. Instructions for logging into the virtual meeting will be found on the CISD website on April 23, 2020 by 6:00 PM. Instructions will be found on the "Board of Trustees" portion of the website found at www.cushingisd.org.

AGENDA

- I. Call Meeting to Order and Establish a Quorum**
- II. Invocation**
- III. Open Forum**
- IV. Superintendent Report**
 - a. Coronavirus information.
 - b. Austin Energy update.
- V. Principal Report(s)**
 - a. CISD principals will discuss educational service delivery and support.
- VI. Business Office Report**
- VII. Action Item(s)**
 - a. Discuss and or approve the minutes from the April 6, 2020 board meeting.
 - b. Discuss and or approve teacher contracts for the 2020-2021 school year.
 - c. Discuss and or approve adding librarian and or teacher position(s) for the 2020-2021 school year.
 - d. Discuss and or approve allocating money to purchase student computers or devices.
 - e. Discuss and or approve graduation procedures for the class of 2020.
 - f. Discuss and or approve HS roof submittals, including start dates and vendors.
 - g. Discuss and or approve the purchase of HVAC equipment to be replaced during the HS roofing addition.
- VIII. Closed Session**
 - a. Consider recommendations regarding personnel, including new hires, resignations, discipline and dismissal. (Tex. Gov't Code 551.074; 551.071)
- IX. Action resulting from closed session**
- X. Adjourn**

Posted by: Michael S. Davis, Superintendent

Date Posted: April 20, 2020 4:30pm

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 1073, as amended.