

**CUSHING INDEPENDENT SCHOOL DISTRICT**

1088 West Bearkat Drive

Cushing, Texas 75760

**October Special Called Board Meeting**

October 8, 2020

7:30 AM

CISD Administrative Board Room and Virtual

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 August 27, 2020 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 October 8, 2020 by 7:00 AM. Instructions will be found on the "Board of Trustees" portion of the website found at [www.cushingisd.org](http://www.cushingisd.org).

AGENDA

- I. Call Meeting to Order and Establish a Quorum**
- II. Invocation**
- III. Open Forum**
- IV. Superintendent Report**
  - a. First six-weeks information
- V. Business Office Report**
- VI. Action Item(s)**
  - a. Discuss and or Approve the minutes of the September 21, 2020 Board Meeting
  - b. Discuss and or Approve a Suddenlink contract addendum to increase bandwidth from 500Mb to 1Gb for the remainder of school year and for filing form 471 with USAC
  - c. Discuss and or Approve filing ERATE form 470 to solicit proposal for multiyear contract to increase bandwidth from 500 Mb to 1 Gb for 21-22 year and beyond
  - d. Discuss and or Approve structural changes to the Cushing ISD District Server Room
  - e. Discuss and or Approve hiring a Cushing ISD Chief of Police
  - f. Discuss and or Approve changes to the safety and security plans
- VII. Closed Session**
  - a. Consider recommendations regarding personnel, including new hires, resignations, discipline and dismissal. (Tex. Gov't Code 551.074; 551.071)
- VIII. Action resulting from closed session**
- IX. Adjourn**

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Posted by: Michael S. Davis, Superintendent

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Date Posted: October 5, 2020 @ 6:40 AM

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.