

CUSHING INDEPENDENT SCHOOL DISTRICT

1088 West Bearkat Drive

Cushing, Texas 75760

December Regular Board Meeting

December 17, 2018

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**
- VI. Principal Report(s)**
- VII. Business Office Report**
- VIII. Action Item(s)**
 - a. Presentation and Discussion of the Cushing ISD Annual Financial Report ending August 31, 2018.
 - b. Discuss and or Approve the Cushing ISD Annual Financial Report ending August 31, 2018.
 - c. Discuss and or Approve updating the Cushing ISD School Goals.
 - d. Discuss and or Approve amendments to the Employee Handbook.
 - e. Discuss and or Approve amendments to the Student Handbook.
 - f. Discuss and or Approve the CISD Employee Pay Scale(s).
 - g. Discuss and or Approve allowing the public to bid on the CISD Crown Victoria, Diesel Storage tank, and Gasoline Storage Tank (separately), so that we can dispose and or sale those items in the future.
 - h. Discuss and or Approve closing the I&S Checking and Capital Construction Account(s).
 - i. Discuss and or Approve starting an additional \$1,000,000 CD.
 - j. Discuss and or Approve starting a CD for the CISD endowment up to \$65,000.
 - k. Discuss and or Approve the Evaluation Instrument and Date to Evaluate Superintendent Michael Davis.
 - l. Discuss and or Approve the January Board Meeting Date.
- 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**

Posted by: Michael S. Davis, Superintendent

Date Posted: December 14, 2018

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.