

CUSHING INDEPENDENT SCHOOL DISTRICT

1088 West Bearkat Drive

Cushing, Texas 75760

Notice of Special Called Board Meeting

June 28th, 2021

6:00 PM

by Videoconference or Telephone Call

CISD Board Room

A meeting of the Board of Trustees of the Cushing Independent School District will be held on June 28, 2021, beginning at 6 p.m.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows:

<https://us02web.zoom.us/j/89689185854?pwd=R0FOcldMZHFFTWFNczhRN29ObE56Zz09>

Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: ***sign in at the beginning of meeting to speak during Open Forum or email mlee@cushingisd.org requesting to speak during Open Forum***

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED.

AGENDA

- I. **Call Meeting to Order and Establish a Quorum**
- II. **Invocation**
- III. **Open Forum**
- IV. **Action Item(s)**
 - a. Consideration of method for filling board member vacancy
 - b. Consideration of request to lease District property for bow hunting
 - c. Consideration of timeline and applicant profile for Superintendent search process

- d. Consideration of ESC 7 E-Agreement for student/business office software, educational and professional development services

V. Closed Session

- a. Personnel Matters: to deliberate the appointment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee, including campus administration and superintendent of schools or to hear a charge or complaint against an officer or employee (Tex. Gov't Code 551.074)
 - Consideration of appointment to fill board member vacancy
 - Consideration of administration salary schedule
 - Consideration of superintendent recommendations regarding personnel, including new hires, resignations, discipline, and dismissal, inclusive of campus principals, central office administrators and superintendent of schools
- b. Attorney Consultation: Consultation with attorney regarding pending or contemplated litigation or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with TOMA (Tex. Gov't Code 551.071)

VI. Action resulting from closed session

- a. Appointment to board of trustees to fill vacancy
- b. Administration salary schedule
- c. Personnel recommendations

Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on June 25, 2021, at 3:30 p.m.

Posted by: Martha Lee, Director of Finance

Date Posted: June 25, 2021 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 1073, as amended.