

**CUSHING INDEPENDENT SCHOOL DISTRICT**

1088 West Bearkat Drive

Cushing, Texas 75760

## Regular Called Board Meeting

July 29<sup>th</sup>, 2021

6:00 PM

CISD Administration Board Room

A meeting of the Board of Trustees of the Cushing Independent School District will be held on July 29, 2021, beginning at 6 p.m.

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.

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. Principal(s) Report**
- V. Business Office Report**
- VI. Consent Agenda**
  - a. Approve June 15<sup>th</sup> and June 28<sup>th</sup> board minutes
  - b. Approve Amendments to the 20-21 Budget
  - c. Approve Localized Update 117 from TASB CH(Local): Purchasing and Acquisition, CV(Local): Facilities Construction, DEC(Local) Compensation and Benefits-Leave and Absences
- VII. Action Item(s)**
  - a. Consider approval of 21-22 Workers Comp Property Auto Insurance
  - b. Consider approval of 21-22 Student Activity Insurance
  - c. Consider approval of 21-22 Elementary Student Handbook
  - d. Consider approval of 21-22 JHHS Handbook
  - e. Consider approval of 21-22 Student Code of Conduct
  - f. Consider approval of 21-22 Athletic handbook & Concussion Protocols

- g. Consider approval of 21-22 Employee Handbook
- h. Consider approval of purchasing Great Minds Eureka Math as an intervention curriculum for \$15,110 with ESSER III monies for 21-22 school year
- i. Consider approval of purchasing Amplify ELAR & mCLASS as an intervention curriculum for approximately \$65,000 (amount will be based on student count) with ESSER III monies for 21-22 school year
- j. Consider approval of purchasing a student server for \$35,000 with ESSER III monies for 21-22 school year
- k. Consider and/or action to approve an Agreement for the purchase of attendance credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent
- l. Consider approval of account signature cards at Commercial Bank of Texas
- m. Consider approval of resolution amending authorized representatives at TexPool Investment Funds
- n. Consider approval of Region 7 ESC Purchasing Cooperative Interlocal Agreement
- o. Consider results of Community and Employee Survey related to Superintendent Search
- p. Consider approval of Superintendent profile and posting of vacancy
- q. Consider method to fill trustee vacancy, including appointment or special election.

#### **VIII. 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 CISD 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)

#### **IX. Action resulting from closed session**

- a. Appointment to board of trustees to fill vacancy
- b. CISD 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 July 26, 2021, at 3:30 p.m.

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Posted by: Martha Lee, Interim Superintendent

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Date Posted: July 26, 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.