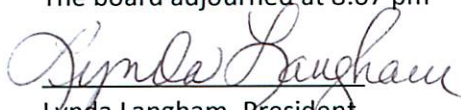


Date May 29, 2018
Cushing, Texas

The Board of Trustees of the Cushing Independent School District met in Regular Session:

- I. Call Meeting to Order and Establish a Quorum
 - a. The meeting was called to order by Lynda Langham at 7:01 pm.
 - b. Jared Lostracco absent, all other members present
- II. Invocation was given by Mark Jackson.
- III. Open Forum
 - a. No one spoke
- IV. Students Recognition
 - a. No students of month were presented
- V. Superintendent Report
- VI. Principal (s) Report
- VII. Business Office Report
- VIII. Action Items
 - a. Discuss/approve April 16, 24, & May 14 board minutes
The board unanimously approved as presented
 - b. Discuss/approve Guardian program
The board unanimously approved as presented with Goldsberry abstaining
 - c. Discussed/approve TEKS Certification and IMAT allocations
The board unanimously approved as presented
 - d. Discussed/approve M&O budget amendment of \$117,058 for Ideal Impact energy
The board unanimously approved as presented
 - e. Discuss/approve the I&S budget amendment of \$564,257.75 to pay off bond
The board unanimously approved as presented
 - f. Discuss/approve low attendance waiver for Dec 19, 2017
The board unanimously approved as presented,
 - g. Discuss/approve missed day wavier for Dec 20-21, 2017
The board unanimously approved as presented
 - h. Discuss/approve early release wavier for 2017-2018 school year
The board unanimously approved as presented
 - i. Discuss/approve the release and spending of SRSA monies in the amount of \$39,000
The board unanimously approved as presented
 - j. Discuss/approve 2017-2018 and 2018-2019 M&O and I&S Budget
No action needed
 - k. No discussion – a person wanted to buy land from school that was not for sale
- IX. Closed Session
The board went into closed session at 7:38 pm
- X. Open Sessions
 - a. The board returned to open session at 8:01 pm
- XI. Adjourn
The board adjourned at 8:07 pm


Lynda Langham, President


Bobby Brashears, Secretary

Approved 6/28/18
Date