

Date March 23, 2021

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 Lynn Moore at 6:06 pm.
  - b. All members present
- II. Invocation was given by Goldsberry.
- III. Open Forum
  - a. No one spoke
- IV. Superintendent Report
- V. Principal (s) Report
- VI. Business Office Report
- VII. Action Items
  - a. Discuss/approve 1-25-2021 Minutes  
The board unanimously approved as presented
  - b. Discuss/approve "Other Waiver to switch to remote learning to claim full day minutes due to TX Winter Storm Disaster for ice/snow/water for dates of February 16-19, 2021"  
The board unanimously approved as presented
  - c. Discussed/approve facility improvements –go out for bid for HS roof drain and coliseum roof leak-Dr. Davis to follow up with Road and Bridge and land for sale on west side of Bearkat Dr.  
No action needed
  - d. Discussed/approve face mask resolution  
The board unanimously approved as presented
  - e. Discuss/approve 2020-2021 budget amendments  
The board unanimously approved as presented
  - f. Discuss/approve extending the contracts of CISD admin as presented  
The board unanimously approved as presented with Goldsberry and Gresham abstaining
  - g. Discuss/approve extending Chapter 21 contracts of professional school personnel  
The board unanimously approved as presented
  - h. Discuss/approve Update 116  
The board unanimously approved as presented
  - i. Discuss/approve steps to become District of Innovation  
Tabled until next meeting
  - j. Discuss/approve Suddenlink (our current ISP) 3-year contract beginning July 1, 2021 (in order to continue our internet service)  
The board unanimously approved as presented
  - k. Discuss/approve superintendent to select a vendor to complete stage 2 of the current CISD ERATE project. Selection will be made on 3/25/2021.  
The board unanimously approved as presented
- VIII. Closed Session  
The board went into closed session at 7:02 pm
- IX. Open Sessions
  - a. The board returned to open session at 7:27 pm
- X. Adjourn  
The board adjourned at 9:34 pm

  
Lynn Moore, President

  
Bobby Brashears, Secretary

Approved April 19, 2021  
Date