

Date August 12, 2019
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 7:02 pm.
 - b. Lynn Moore and Mike Evans, All others members present
- II. Invocation was given by Bobby Brashears.
- III. Open Forum
 - a. No one spoke
- IV. Students Recognition
 - a. No students of month were presented
 - b.
- V. Superintendent Report
- VI. Principal (s) Report
- VII. Business Office Report
- VIII. Action Items
 - a. Discuss/approve July 22 minutes
The board unanimously approved as presented
 - b. Discuss/approve workers comp, property and student insurance
The board unanimously approved as presented
 - c. Discussed/approve Update 114
Tabled as update not ready yet
 - d. Discussed/approve purchase a new handicap bus with \$60,000 amendment.
The board unanimously approved as presented
 - e. Discuss/approve giving Dr. Davis authority to purchase playground equipment
The board unanimously approved as presented
 - f. Discuss/approve 2019-2020 M&O Budget
The board unanimously approved as presented,
 - g. Discuss/approve 2019-2020 M&O Tax Rate
The board unanimously approved as presented
 - h. Discuss/approve 2019-2020 I&S Budget
The board unanimously approved as presented
 - i. Discuss/approve 2019-2020 I&S Tax Rate
The board unanimously approved as presented
 - j. Discuss/approve Threat Assessment Team
No action needed
 - k. Discuss/approve Revisions to Employee handbook with changes
The board unanimously approved as presented
 - l. Discuss/approve 2018-2019 Budget Amendments
The board unanimously approved as presented
 - m. Discuss/approve Date time to adopt 2019-2020 M&O and I&S budgets
The board unanimously approved as presented for August 29, 2019 7 pm
 - n. Discuss/approve 2019-2020 transfer student
No Action Needed

IX. Closed Session

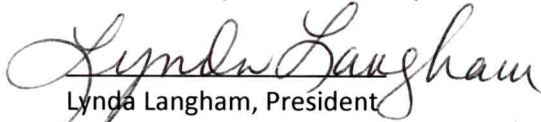
The board went into closed session at 7:50 pm and 9:41 pm

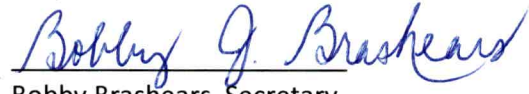
X. Open Sessions

a. The board returned to open session at 9:25 pm and 9:45pm

XI. Adjourn

The board adjourned at 8:30 pm


Lynda Langham, President


Bobby Brashears, Secretary

Approved 8/29/19
Date