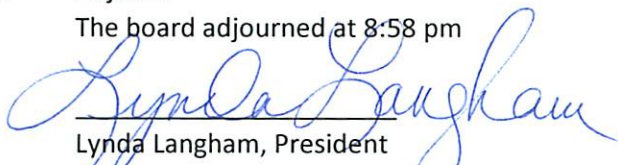
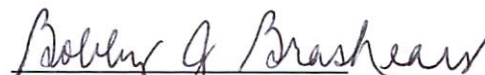


Date January 18, 2018
Cushing, Texas

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 7:05 pm.
- II. Lynn Moore absent, all other members present
 - a. Invocation was given by Jared Lostracco.
- 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. Presentation of annual FIRST Report
 - b. Adopt annual Financial Report Audit presented by Eric Carver, auditor
The board unanimously approved as presented
 - c. Discussed/approve the academic UIL stipends to be paid in February
The board unanimously approved as presented
 - d. Discussed/approve December 18 Board Minutes
The board unanimously approved as presented
 - e. Discuss/approve Evaluation of Superintendent
The board unanimously approved as presented
 - f. Discuss/approve Superintendent contract
The board unanimously approved as presented,
 - g. Discuss/approve date for CISD Board to review a district energy optimization program
Special Board meeting date January 25
 - h. Discuss/approve date for next regular Board meeting
February regular Board meeting date February 15
- IX. Closed Session
The board went into closed session at 7:51 pm
- X. Open Sessions
 - a. The board returned to open session at 8:55 pm
- XI. Adjourn
The board adjourned at 8:58 pm


Lynda Langham, President


Bobby Brashears, Secretary

Approved 2/15/18
Date