

CUSHING INDEPENDENT SCHOOL DISTRICT

1088 West Bearkat Drive

Cushing, Texas 75760

SEPTEMBER BOARD MEETING

September 16, 2019

7:00 PM

CISD Administrative Board Room

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.

AGENDA

I. Call Meeting to Order and Establish a Quorum

II. Invocation

III. Open Forum

IV. Superintendent Report

- a. TASA TASB Conference Discussion
- b. Accountability update

V. Principal Report(s)

VI. Business Office Report

VII. Action Item(s)

- a. Discuss and or Approve the minutes of the August 29th 2019 Board Meeting
- b. Discuss and or Approve authorizing Superintendent Michael S. Davis to move our CBTX Time Deposit CD in the amount of \$1,037,063.42 to a higher interest bearing CD or account.
- c. Discuss and or Approve an overnight band trip to be taken in June of 2020.
- d. Discuss and or Approve nominating a candidate to serve on the Nacogdoches County Central Appraisal District Board of Directors.
- e. Discuss and or Approve an "Attendance Point In Time" as determined by HS and ELE campus principals.
- f. Discuss and or Approve collaboration with ESC 7 regarding the Gifted and Talented Program at CISD.
- g. Discuss and or Approve publishing an ad in the Dailey Sentinel to seek an RFP (Request for Proposal) for Design Build Project Delivery Services for potential miscellaneous projects at Cushing ISD, including re-roofing the Cushing ISD High School.
- h. Discuss and or Approve a date to host the Public Hearing to discuss the 2018-2019 FIRST Rating

VIII. Closed Session

- a. Consider recommendations regarding personnel, including new hires, resignations, discipline and dismissal. (Tex. Gov't Code 551.074; 551.071)

IX. Action resulting from closed session

X. Adjourn

Posted by: Michael S. Davis, Superintendent

Date Posted: September 12, 2019 @ 3:45 PM

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.