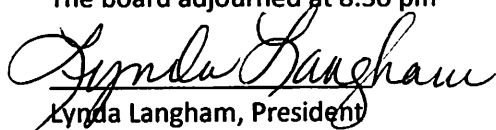
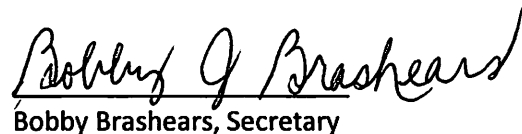


Date 9-17-2018
Cushing, Texas

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. Lynn Moore & Bobby Brashears 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 FIRST Report
The board unanimously approved as presented
 - b. Discuss 2017-18 & 2018-19 Budgets
No action needed
 - c. Discussed/approve August 30, 2018 minutes
The board unanimously approved as presented with Dwayne Goldsberry abstaining
 - d. Discussed/approve "school marshal" policy
The board unanimously approved as presented
 - e. Discuss/approve "At-Risk" identifiers & "Low-Socio Economic" identifiers as it pertains to CISD
No action needed
 - f. Discuss/approve the purchase of generators for elementary and high school campuses
The board unanimously approved as presented,
 - g. Discuss/approve the purchase of equipment necessary to "virtualize" the district
The board unanimously approved as presented
 - h. Discuss/approve purchase of school bus
The board tabled until next meeting
 - i. Discuss/approve adding elementary parking lot
The board tabled
 - j. Discuss/approve adoption of Board & Superintendent Goals
No action needed
- IX. Closed Session
The board went into closed session at 7:40 pm
- X. Open Sessions
 - a. The board returned to open session at 8:10 pm
- XI. Adjourn
The board adjourned at 8:30 pm


Lynda Langham, President


Bobby Brashears, Secretary

Approved 10/25/18
Date