

**CUSHING INDEPENDENT SCHOOL DISTRICT**

1088 West Bearkat Drive

Cushing, Texas 75760

**January Board Meeting**

The CISD Board will meet January 13, 2020 @ 7:00 PM

The meeting will take place in the CISD Administrative Board Room located at 1088 W Bearkat Drive, Cushing TX. 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. Students of the Month**
- V. Business Office Report**
- VI. Superintendent Report**
  - a. NICHE ratings, SHAQ Meeting; Template Review; ASVAB Results; DAEP Update
- VII. Principal Report(s)**
- VIII. Action Item(s)**
  - a. Mr. Eric Carver of the audit firm Axley & Rode LLP will present the 2018-2019 Annual Financial Report for Cushing ISD. Mr. Carver will remain on sight to discuss / answer questions in reference to the audit.
  - b. Discuss and or approve the Cushing ISD Annual Financial Report ending August 31, 2019.
  - c. Discuss and or approve the minutes of the December 16, 2019 Board meeting.
  - d. Discuss and or approve replacing the existing coax cable with CAT6 for the 26 15-year old security cameras (to be replaced) and adding 50 new CAT6 drops for the 50 additional security cameras.
  - e. Discuss the purchase of a floor scrubber.
  - f. Discuss and or approve 2019-2020 budget amendment(s).
  - g. Discuss and or approve overnight trip(s) for TAFE (state qualifiers) and or FFA (mechanics competition).
  - h. Discuss and Order the school board election to be held on May 2, 2020.
  - i. Discuss and or approve the evaluation of Superintendent Michael S. Davis.
  - j. Discuss and or approve the contract of Superintendent Michael S. Davis.
- II. Closed Session**
  - a. Consider recommendations regarding personnel, including new hires, resignations, discipline and dismissal. (Tex. Gov't Code 551.074; 551.071)
  - b. Discussion of superintendent contract.
- III. Action resulting from closed session**
- IV. Adjourn**

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Posted by: Michael S. Davis, Superintendent

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Date Posted: January 10, 2020 @ 3:30 PM