

CUSHING INDEPENDENT SCHOOL DISTRICT

1088 West Bearkat Drive

Cushing, Texas 75760

Regular Board Meeting

May 18, 2020

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.

Because of COVID 19, the April board meeting will take place virtually through Microsoft Teams Meeting. Instructions for logging into the virtual meeting will be found on the CISD website on May 18, 2020 by 6:00 PM. Instructions will be found on the "Board of Trustees" portion of the website found at www.cushingisd.org.

AGENDA

I. Call Meeting to Order and Establish a Quorum

II. Invocation

III. Open Forum

IV. Superintendent Report

- a. Information on COVID19 and potential school opening(s)

V. Principal Report(s)

- a. CISD principals will discuss educational service delivery and support and year end close out.

VI. Business Office Report

VII. Action Item(s)

- a. Discuss and or approve the minutes from the April 23, 2020 board meeting.
- b. Discuss and or approve accepting the resignation of board President Mrs. Lynda Langham.
- c. Discuss and or appoint and "swear in" a new board member for the potential board member vacancy.
- d. Discuss and or approve the reorganization of the CISD Board of Trustees.
- e. Discuss and or approve allocating money to purchase student computers and or devices.
- f. Discuss and or approve graduation procedures for the class of 2020.
- g. Discuss and or approve teacher resignations and or retirements.
- h. Discuss and or approve changes to the 2020-2021 school calendar.
- i. Discuss and or approve early childhood and CCMR Board-Adopted Plans and Goals as required by HB3.
- j. Discuss and or approve modifications to the CISD behavioral threat assessment and school safety teams.
- k. Discuss and or approve a resolution to expend senior activity funds previously allocated for senior trip.
- l. Discuss and or approve bidding out the non-refundable portion of our prom contract.
- m. Discuss and or approve new hires and teacher contracts for 2020-2021.

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: May 15, 2020 4:30 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.