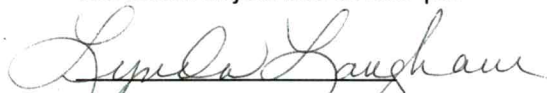


Date August 29, 2019

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 7:00 pm.
 - b. Moore absent, All other members present
- II. Invocation was given by Jared Lostracco.
- III. Open Forum
 - a. No one spoke
- IV. Public Hearing to discuss PropOsed budget and Tax Rate
- V. At conclusion of Public hearing, CISD Board will continue with August meeting
- VI. Superintendent Report
- VII. Principal (s) Report
- VIII. Business Office Report
- IX. Action Items
 - a. Discuss/approve 8/12 and 8/23 board minutes (7/22 was already approved but need Moore to sign)
The board unanimously approved as presented with Evans, Goldsberry, & Lostracco abstaining
 - b. Discuss/approve ESSA
The board unanimously approved as presented
 - c. Discussed/approve 2019-2020 school budget
The board unanimously approved as presented
 - d. Discussed/approve 2019 ad valorem tax rate \$1.23 with \$.97 M&O and \$.26 I&S
The board unanimously approved as presented
 - e. Discuss/approve 2018-2019 final amendments
The board unanimously approved as presented
- X. Closed Session
The board went into closed session at 7:56 pm
- XI. Open Sessions
 - a. The board returned to open session at 8:04 pm
- XII. Adjourn
The board adjourned at 8:07 pm


Lynda Langham, President


Bobby Brashears, Secretary

Approved 9/16/19
Date