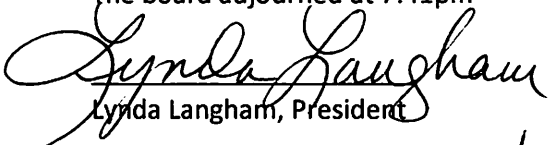


August 29 2017
Cushing, Texas

The Board of Trustees of the Cushing Independent School District met in Special Session:

- I. Call Meeting to Order and Establish a Quorum
 - a. The meeting was called to order by Lynda Langham at 6:00 pm.
- II. All members present
 - a. Invocation was given by Lynn Moore.
- 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 17-18 Budget
The board unanimously approved 17-18 budget
 - b. Discuss/approve ordinance to set 2017 ad valorem tax rate at \$1.30 with \$1.04 for M&O and \$.26 for I&S
The board unanimously approved ad valorem tax rate
 - c. Discussed/approve final budget amendments to 16-17 budget
No Action needed
 - d. August 10 Minutes
The minutes approved unanimously with Goldsberry abstaining
 - e. Discuss/approve Meal prices for 17-18
The board unanimously approved meal prices
 - f. Discuss/approve TASB property and casualty insurance
The board unanimously approved as presented, unanimously
 - g. Discuss/approve Tx Ed Employers Benefit Copperative
The board unanimously approved as presented
 - h. Discuss/approve Texas School Safety and Security Audit
No action needed
 - i. Discuss/approve Chapter 41 letter of intent
No action needed
 - j. Discuss/approve possible action on 2017 fund balance designation
No action needed
- IX. Closed Session
The board went into closed session at 6:14 pm
- X. Open Sessions
 - a. The board returned to open session at 7:32pm
- XI. Adjourn
The board adjourned at 7:41pm


Lynda Langham, President


Bobby Brashears, Secretary

Approved 9/10/17
Date