

CUSHING INDEPENDENT SCHOOL DISTRICT

1088 West Bearkat Drive

Cushing, Texas 75760

November Board Meeting

The CISD Board will meet November 18, 2019 @ 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. Austin Energy update; Speed limit reduction resolution; Schedules; Preliminary Audit.
- VII. Principal Report(s)**
- VIII. Action Item(s)**
 - a. Discuss and or Approve the minutes of the October 21, 2019 Board Meeting.
 - b. Discuss and or Approve TASB Update 114.
 - c. Discuss and or Approve a budget amendment for the 2018-2019 school year.
 - d. Discuss and or Approve moving the 90-day Endowment CD from the CBTx to the TexPool account.
 - e. Discuss and or Approve taking sealed bids to auction off several miscellaneous items. The particular items to be auctioned, photos, and bid instructions will be listed on the CISD website once approved.
 - f. Discuss and or Approve the mode of transportation for the June 2020 Band Trip to Washington DC.
 - g. Discuss and or Approve the District Gifted and Talented Plan.
 - h. Discuss and or Amend the members of the CISD Safety and Security and Threat Assessment Teams.
 - i. Discuss and or Approve the CISD Wellness Policy.
 - j. Discuss and or Approve the purchase of new stage lighting and controls for the Theater.
 - k. Discuss and or Approve joining the TASB Energy Cooperative.
 - l. Discuss and or Approve expenditures for application towards a \$25,000 safety and security grant.
- IX. Closed Session**
 - a. Consider recommendations regarding personnel, including new hires, resignations, discipline and dismissal. (Tex. Gov't Code 551.074; 551.071)
- X. Action resulting from closed session**
- XI. Adjourn**

Posted by: Michael S. Davis, Superintendent

Date Posted: November 14, 2019 @ 9:30 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.