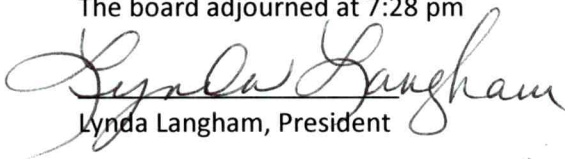


Date September 16, 2019
Cushing, Texas

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. All members present
- II. Invocation was given by Lynn Moore.
- III. Open Forum
 - a. No one spoke
- IV. Superintendent Report
- V. Principal (s) Report
- VI. Business Office Report
- VII. Action Items
 - a. Discuss/approve August 29 Board Minutes
The board unanimously approved as presented
 - b. Discuss/approve authorizing Dr. Davis to move CBTx time deposit to a higher interest bearing CD
The board unanimously approved as presented
 - c. Discussed/approve Overnight band trip in June 2020
The board tabled until next month
 - d. Discussed/approve nominating Lostracco to Nac Appr District
The board unanimously approved as presented
 - e. Discuss/approve Attendance Point in Time (8:05 elem and 9:05 JHHS)
The board unanimously approved as presented
 - f. Discuss/approve collaboration of esc7 regarding GT programs
The board unanimously approved as presented,
 - g. Discuss/approve publishing RFP for design project services for potential miscellaneous projects
The board unanimously approved as presented
 - h. Discuss/approve 10/21/19 for public hearing 18-19 First rating
The board unanimously approved as presented
- VIII. Adjourn
The board adjourned at 7:28 pm


Lynda Langham, President


Bobby Brashears, Secretary

Approved 10/21/19
Date

