

CUSHING INDEPENDENT SCHOOL DISTRICT

1088 West Bearkat Drive

Cushing, Texas 75760

Regular Board Meeting

July 22, 2019 @ 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.

AGENDA

- I. Call Meeting to Order and Establish a Quorum**
- II. Invocation**
- III. Open Forum**
- IV. Superintendent Report:**
 - a. SAT / ACT information and Required FIRST Rating property value report
- V. Principal Report(s)**
- VI. Business Office Report**
- VII. Action Item(s)**
 - a. Discuss and or approve minutes from the June 24, 2019 board meeting.
 - b. Discuss and or approve a depository contract extension with CBTx for the 2019-2021 school year(s).
 - c. Discuss and or approve authorizing Superintendent Michael Davis to act as the signing agent to start a 90 day CD with CBTx in the amount of \$1,500,000 to be taken from the CISD General Fund Account.
 - d. Discuss and or approve authorizing Superintendent Michael Davis to act as the signing agent to start a 90 day CD with CBTx in the amount of \$71,231.70 to be taken from the CISD Activity Account.
 - e. Discuss and or approve the CISD Proposed Salary Schedule(s) and November Accountability Stipend(s).
 - f. Discuss and or approve the ESC 7 "E-Agreements".
 - g. Discuss and or approve the E-Rate Proposal of Expenditures.
 - h. Discuss and or approve additional summer maintenance.
 - i. Discuss and or approve the 2019-2020 T-Tess Appraisal Calendar and Appraisers.
 - j. Discuss and or approve upcoming board meetings to conduct a budget workshop and a public hearing to propose and adopt the 2019-2020 budget(s).
 - k. Discuss the purchase of the new school bus.
 - l. Discuss and or approve collaboration with Nac. County ESD # 2 to install a fire cistern on CISD property.
- 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: June 18, 2019 @ 3:00 PM