

Date April 23,2020  
Cushing, Texas

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

- I. Call Meeting to Order and Establish a Quorum
  - a. The meeting was called to order by Lynda Langham at 7:01 pm.
  - b. Evans and Goldsberry absent, All other 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 April 6 board minutes  
The board unanimously approved as presented
  - b. Discuss/approve Teacher contracts  
The board unanimously approved as presented
  - c. Discussed adding librarian and/or teacher positions 20-21 to post  
The board unanimously approved as presented, with Kollet and Gardner on probationary contracts
  - d. Discussed money to purchase student devices  
The board tabled
  - e. Discuss 2020 graduation procedures  
No action needed
  - f. Discuss high school roof submittal start dates & vendors  
No action needed
  - g. Discuss/approve purchase of up to 10 HVAC units to replace during high school roofing project  
The board unanimously approved as presented
- VIII. Closed Session  
The board went into closed session at 7:44 pm
- IX. Open Sessions
  - a. The board returned to open session at 8:45 pm
- X. Adjourn  
The board adjourned at 8:53 pm

  
Lynda Langham, President

Lynn Moore

Approved 5-18-20  
Date

  
Bobby Brashears, Secretary