

Date December 7, 2020

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 Lynn Moore at 7:00 pm.
  - b. All members present
- II. Invocation was given by Owens.
- III. Open Forum
  - a. No one spoke
- IV. Superintendent Report
- V. Principal (s) Report
- VI. Business Office Report
- VII. Action Items
  - a. Discuss/approve November 16, 2020 Minutes  
The board approved as presented with Goldsberry abstaining
  - b. Discuss/approve recommended change order to the I.T. Server Room  
The board unanimously approved as presented
  - c. Discussed/approve 2020-2021 JHHS Student Handbook  
The board tabled until January 2021
  - d. Discussed/approve the Commissioners recommended guidelines for superintendent evaluation and approve the superintendent performance appraisal summative evaluation instrument  
The board unanimously approved as presented
  - e. Discuss/approve date for January 2021 board meeting –Jan 11  
The board unanimously approved as presented
  - f. Discuss/approve the status of the Chapter 313 Agreement with Austin Energy  
No Vote Needed
  - g. Discuss/approve two additional School Marshal placement as presented in closed session  
The board approve by a 6-1 vote with Gresham against
  - h. Discuss/approve extending the FFCRA benefits beyond December 31  
No Vote Needed (Resolution was in March 2020)
  - i. Discuss/approve Hiring of a Cushing ISD Chief of Police  
The board tabled until December 14, 2020
- VIII. Closed Session  
The board went into closed session at 7:56 pm
- IX. Open Sessions
  - a. The board returned to open session at 8:32 pm
- X. Adjourn  
The board adjourned at 8:35 pm

  
\_\_\_\_\_  
Lynn Moore, President

Jared Lostracco, VP

  
\_\_\_\_\_  
Bobby Brashears, Secretary

Approved Jan. 25, 2021  
Date