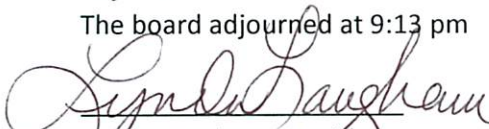


Date March 19, 2018
Cushing, Texas

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 7:03 pm.
 - b. Lynn Moore absent, all other members present
- II. Invocation was given by Mark Jackson.
- III. Open Forum
 - a. No one spoke
- IV. Students Recognition
 - a. No students of month were presented
- V. Superintendent Report
- VI. Principal (s) Report
- VII. Business Office Report
- VIII. Action Items
 - a. Discuss/approve resolution for Redemption of Outstanding obligations of Bond Series 2009A
The board unanimously approved as presented
 - b. Discuss/approve Teachers contracts for 2018-2019 school year as presented in closed session
The board unanimously approved as presented
 - c. Discussed/approve to give Dr. Davis permission to sign contract with Nacogdoches County Elections Division to handle 2018 board elections
The board unanimously approved as presented
 - d. Discussed/approve minutes from February meeting
The board unanimously approved as presented
 - e. Discuss/approve Guardian Program
The board tabled until next meeting
 - f. Discuss principals discussed academic progress of elementary and HS students
No vote needed
 - g. Discuss district AEP
No vote needed
 - h. Discuss/approve to give Dr. Davis authority to hire Hannah Wallace
The board unanimously approved as presented
- IX. Closed Session
The board went into closed session at 7:20 pm
- X. Open Sessions
 - a. The board returned to open session at 8:40 pm
- XI. Adjourn
The board adjourned at 9:13 pm


Lynda Langham, President


Bobby Brashears, Secretary

Approved 4/16/18
Date