

Cushing, Texas
September 30, 2013

The Board of Trustees of the Cushing Independent School District met in Special Called Session.

Opening Activities

1. Call to Order

The meeting was called to order by Brett Reeves at 6:30pm.

2. Invocation

The Invocation was given by Lynda Langham

3. Roll Call and Establish Quorum

A quorum was established; members present: Hardy, Jackson, Brashears, Reeves and Langham. Members absent; Moore and Goldsberry.

A. Action items

1. Construction Timeline and High School Improvements

Mr. Davis reported that the construction is making progress.

2. Purchase of Real Property north of JF Whitaker Stadium

The board unanimously decided on no purchase of the property.

3. Actions resulting from Closed Session

The Board accepted the resignation of Brock Ramsey as recommended by Mr. Davis. Voting Aye: Brashears, Jackson, Reeves, and Langham. Voting Nay: Hardy.

B. Closed Session

The board went into closed session at 6:37pm.

C. Return to Open Session

The board returned to open session at 8:40pm.

D. Adjourn

The meeting adjourned at 8:42pm.

Brett Reeves, President

Bobby Brashears, Secretary