

March 26, 2010
Cushing, Texas

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

A. OPENING ACTIVITIES

1. Call to Order

The meeting was called to order by Brett Reeves at 6:03 p.m.

2. Invocation

The invocation was given by Lynn Moore

3. Roll Call and Establish Quorum

A quorum was established. Members present: L. Moore, Brashears, Reeves, Langham, and Hardy. Members absent: Goldsberry and S. Moore. Also present: Davis, Bobo, Ferguson, Rawlinson, and Smith.

B. ACTION ITEMS

1. Discuss and Approve Data Cabling Bids, including Entry and Surveillance Systems

The board unanimously approved the following bids:

- There were five (5) bids for Data and Network system installation. The Board considered four (4) bids for Data and Network system installation after one (1) bid was determined to be incomplete for not meeting the specs sent out for bid. PC Services was awarded the bid for the amount of \$90,700.
- There was one (1) bid considered for Phone installation. 4G Technology was awarded the bid for \$6,000.
- There were five (5) bids for Camera and Access Control. The board considered three (3) bids for Camera and Access Control system installation after two (2) bids were determined to be incomplete for not meeting the specs sent out for bid. KLC Video Security was awarded the bid for the combined amount of \$39,857 (Camera \$28,940 and Access Control \$10,917).

C. ADJOURN

The meeting adjourned at 6:13 p.m.

Brett Reeves, President

Bobby Brashears, Secretary