

September 14, 2009
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 6:30 p.m.

2. Invocation

The invocation was given by Lynn Moore.

3. Roll Call and Establish Quorum

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

B. Approve Construction Plans for the Following

1. Band Hall

The board unanimously approved the plans for the band hall.

2. Science Lab

The board unanimously approved the plans for the science lab.

3. Baseball and Softball Fields

The board unanimously approved the plans for the baseball and softball fields with a \$33,000.00 allowance for scoreboards.

C. Closed Session

The board went into closed session at 7:45 p.m.

D. Open Session

The board returned to open session at 8:20 p.m.

No action.

E. Adjourn

The meeting adjourned at 8:21 p.m.

Brett Reeves, President

Bobby Brashears, Secretary