

Cushing, Texas  
June 9, 2008

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 7:02 p.m.

2. Invocation

The invocation was given by Bobby Brashears.

3. Roll Call and Establish Quorum

A quorum was established. Members present: L. Moore, Brashears, Reeves, S. Moore, Langham, Goldsberry, and Owens. Also present: Caster, Rawlinson, Knoll, Pettit, and Miles Bradshaw with Feldman and Rogers P.C. Visitors; See attached sheet.

B. CLOSED SESSION, TEX. GOV'T CODE §551.074, §551.071

The board went into closed session at 7:03 p.m.

C. ACTION RESULTING FROM CLOSED SESSION

The board returned to open session at 7:26 p.m.

Motion by Owens, seconded by Brashears, to accept the resignation of Mr. Bob Caster as superintendent of schools effective at the conclusion of his term contract, June 30, 2009. Voting aye: S. Moore, Owens, Brashears, Goldsberry, and Reeves. Voting Nay: L. Moore and Langham. Motion carried.

Motion by Goldsberry, seconded by S. Moore, to place Mr. Caster on Administrative leave effective immediately through June 30, 2009, under the terms and conditions discussed in closed meeting and further move those terms be communicated to him in writing by the board president. Voting Aye: Goldsberry, S. Moore, Owens, Reeves, and Brashears. Voting Nay: L. Moore and Langham. Motion carried.

Motion by Brashears, seconded by by Goldsberry, to appoint Michael Davis as interim superintendent under the terms and conditions discussed in closed meeting and to request that counsel prepare the necessary contract for excecution. Voting Aye: L. Moore, Owens, Brashears, Reeves, Langham, and Goldsberry. Abstaining S. Moore. Motion carried.

D. Adjourn

The meeting adjourned at 7:30 p.m.

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Brett Reeves, President

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Susie Owens, Secretary