

January 21, 2008
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 Lynda Langham at 5:30 p.m.

2. Invocation

The invocation was given by Dwayne Goldsberry.

3. Roll Call and establish Quorum

A quorum was established. Members present: Goldsberry, Barron, S. Moore, Langham, Tucker, and Owens. Members absent: L. Moore. Also present Caster, Knoll, and Elizabeth Fawcett with Wilf & Henderson, Certified Public Accountants.

B. PRESENTATION AND ADOPTION OF ANNUAL FINANCIAL REPORT ENDING AUGUST 31, 2007

Motion by Barron, seconded by Tucker, as recommended by Mr. Caster, to approve the Annual Financial Report ending August 31, 2007. Motion carried unanimously.

C. ADJOURN

The meeting adjourned at 6:30 p.m.

Lynda Langham, President

Susie Owens, Secretary