

June 24, 2011
Cushing, Texas

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

OPENING ACTIVITIES

1. Call to Order

The meeting was called to order by Brett Reeves at 12:25 p.m.

2. Invocation

The invocation was given by Lynn Moore.

3. Roll Call and Establish Quorum

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

A. Action Items

1. Accept Resignation of Board Member

The board unanimously accepted the resignation of Sherry Moore.

2. Appoint Board Member to Fill Vacancy Resulting from Resignation

The board unanimously agreed to appoint Mark Jackson to fill vacancy through May 2012.

3. Deliberation and possible action resulting from closed session.

The board unanimously agreed to employ James Moore on one year (12 month contract)

B. Closed Session

C. Open Session

D. Adjourn

The board adjourned at 12:45 p.m.

Brett Reeves, President

Lynda Langham, Vice President