

Cushing, Texas
August 9, 2012

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 6:38 pm.

2. Invocation

The invocation was given by Lynn Moore.

3. Roll Call and Establish Quorum

A quorum was established. Members present; Moore, Hardy, Reeves, Langham, Jackson, and Hardy. Members absent; Goldsberry.

A. Discuss and/or approve Community Group Recommendation to further update the CISD Facility.

No action to be taken at this time.

B. Public Hearing to Propose Budget and Tax Rates; and the Adoption of the Proposed Budget.

The board unanimously approved the proposed budget and tax rate of 1:04 M & O and .26 I & S for a total of \$1.30.

C. Discuss and approve CISD Lunch Prices

The board unanimously approved the new lunch prices as follows Elem. \$2.00 and JH/HS \$2.25.

D. An Order Calling a Bond Election to be Held by the Cushing Independent School District, making provisions for the Conduct of the Election, and Resolving other Matters Incident and Related to such Election,

No action.

E. Closed Session

The board went into closed session at 7:20 pm.

F. Return to Open Session

The board returned to open session at 7:55 pm.

G. Adjourn

The board adjourned at 8:15 pm.

Brett Reeves, President

Bobby Brashears, Secretary