

March 5, 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 7:05 pm.

2. Invocation

The invocation was given by Lynn Moore.

3. Roll Call and Establish Quorum

A quorum was established: All members were present. Also present Davis, Rawlinson, Bobo, Doug Whitt with Southwest Securities, Malcom McKinley with Goodwin- Lasiter, Sandy Cox and Kelly Jones with Cox Construction and Johnson. Visitors: See attached sheet.

B. OPEN FORUM

No one wished to address the Board.

C. ACTION ITEMS

1. Discuss potential bond and building program and consider adopting an Order for Bond Election and take all necessary action thereof. The Board unanimously voted to call a Bond election for \$10,750,000.00
2. Consider adopting a Resolution allowing for reimbursement of the General Fund from proceeds of a potential future bond issue. The Board voted unanimously to adopt this resolution.
3. Appoint Early Voting Judge

The Board unanimously voted to appoint Becky Rawlinson.

4. Appoint Election Day judge

The Board unanimously voted to appoint Debbie Miller.

5. Discussion and possible action regarding preliminary cost of various construction projects. No action needed.
6. Discussion and possible action regarding the purchase of CD's from Texas Bank and Trust. The board voted to renew the 2.4 million for 30 days, and to remove 3 million from trust and put into a 90 day CD.
7. Discussion and possible action regarding maintenance of Gym Roof Repair. This item was tabled.
8. Discussion and possible action on various high school construction projects including a new band hall, science labs, classrooms, and administration offices. The board unanimously voted to begin construction on the various projects.
9. Discussion and possible action on the construction and renovation of the athletic complex including a new track, football field, bleachers, practice field, softball field, baseball field, and parking. The board voted unanimously to begin construction on the various projects.
10. March 16, 2009 Board Meeting
The board voted unanimously to move the meeting to March 23, 2009.

D. CLOSED SESSION

No closed session needed.

E. RETURN TO OPEN SESSION

F. ADJOURN

The meeting adjourned at 8:24 pm.

Brett Reeves, President

Bobby Brashears, Secretary