

November 3, 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 Brett Reeves at 6:35 p.m

2. Invocation

The invocation was given by Lynda Langham.

3. Roll Call and Establish Quorum

A quorum was established: Members present: S. Moore, Langham, Reeves, Owens, and Brashears. Members absent: L. Moore and Goldsberry. Also present: Davis. Visitors: See attached sheet.

B. ACTION ITEMS

1. Interview with Cox Construction and Kingham Construction for Construction Manager at Risk for Various School Projects.

No action was taken.

C. Closed Session

The board went into closes session at 8:40 pm.

The board returned to open session at 8:45 pm.

Mr. Reeves recommended we accept the resignation of Jeremy Lee effective October 23, 2008. Brashears made the motion to accept the recommendation, Langham seconded, motion carried unanimously.

D. Adjourn

The meeting adjourned at 9:00 pm.

Brett Reeves, President

Susie Owens, Secretary