

**June 24, 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 6:04 p.m.

2. Invocation

The Invocation was given by Bobby Brashears

3. Roll Call and Establish Quorum

A quorum was established. Members present: L. Moore, S. Moore, Owens, Reeves, Brashears, and Langham. Goldsberry was not in attendance. Also present: M. Davis and M. McBride. Visitors: See attached sheet.

B. Closed Session, Texas Government Code Section § 551.074, § 551.071

§ Personnel, including new hires, evaluation, discipline, duties, resignations, and dismissal (A§551.074)

The Board went into closed session at 6:05 p.m.

C. Return to Open Session

The Board returned to open session at 10:28 p.m.

D. Action Items

1. Evaluate and/or Change Coaches Stipends

Motion by Langham, second by S. Moore to table until next meeting.

2. Consider Offering a Stipend for Hard to Find Math and Science Teachers

Motion by S. Moore, second by Langham to table until next meeting.

4. Diagnostician/Intervention Specialist

Mr. Davis reported no action needed to be taken at this time.

5. Mr. Davis recommended hiring Jerry Bobo on a one year probationary contract for Jr./Sr. High School Principal.

Motion by Brashears, second by Langham to approve. Motion carried unanimously.

6. Mr. Davis recommended hiring Martha Lee for Math teacher and Assistant Principal duties on an eleven month probationary contract.

Motion by Brashears, second by L. Moore to approve. Motion carried unanimously.

7. Mr. Davis recommended to accept the resignation from the following: Corey Spivey, Justin Nicholson, Frank Brister, Ronald Cheek, and himself as Jr./Sr. High School Principal.

Motion was made by Brashears, second by S. Moore to accept the resignations as recommended. Motion carried unanimously.

E. Adjourn

The meeting adjourned at 10:30 p.m.

M. Brett Reeves, President

Susie Owens, Secretary