

June 3, 2013  
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 6:05 pm.

2. Invocation

The invocation was given by Lynda Langham

3. Roll Call and Establish Quorum

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

A. Action Items

1. Adopt a Resolution Allowing for Reimbursement of the General Fund for Capital Expenditures from Future Bond Proceeds

The board unanimously adopted the resolution.

2. Discuss BBFA (Legal) and determine whether to allow Hardy's Small Engine Repair shop to service district ground keeping equipment.

The board approved allowing the school to use Hardy's Small Engine Repair for district ground equipment. Mr. Hardy will need to fill out the paper work needed (Conflict of Interest). Voting for Jackson, Brashears, Reeves, and Langham. Abstaining; Hardy. Motion carried.

3. Discuss Bond Expenditure Timeline and Construction related Issues

B. Closed Session

The board went into closed session at 6:36 pm.

C. Open Session

The board returned to open session at 8:13 pm.

The board unanimously accepted the resignation of Danny Robey, Jeremy Parker, and Betty Ivy.

The board unanimously agreed to employ Coach Bristow and Louie Johnson on a one year probation contract for the 2013-2014 school year.

D. Adjourn

The meeting adjourned at 8:15 pm.

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Brett Reeves, President

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Bobby Brashears, Secretary