

March 9, 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.

2. Invocation

The invocation was given by Lynn Moore.

3. A quorum was established. Members present: L. Moore, Reeves, Brashears, S. Moore, Hardy, and Langham. Members absent: Goldsberry. Also present: Davis, Pettit and Mr. Grubbs with Southwest Securities. Visitors: See attached sheet.

B. OPEN FORUM

No one wished to address the Board.

C. ACTION ITEMS

1. Discuss voter information material in regards to the proposed bond election and identify rules regarding the bond election. A representative from Southwest Securities will present information relevant to these topics.

D. THE BOARD OF TRUSTEES WILL CONDUCT AND EXECUTIVE SESSION PURSUANT TO THE FOLLOWING PROVISIONS OF THE TEXAS OPEB MEETING ACT, TEXAS GOVERNMENT CODE SECTION 551.001 ET SEQ:

§ Personnel, including new hires, evaluation, discipline, duties, Resignations, and dismissal A§551.074

The board went into closed session at 8:55 p.m

E. RETURN TO OPEN SESSION

The Board returned to open session at 8:58 p.m.

The Board unanimously voted to accept the resignation of Donna Green, Elementary Counselor.

F. ADJOURN

The meeting adjourned at 8:59 p.m.

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Brett Reeves, President

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Bobby Brashears, Secretary