

September 9, 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 7:00pm.

2. Invocation

The invocation was given by Lynn Moore.

3. Roll Call and Establish Quorum

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

A. Discuss and/or approve extending the Depository Contract with Texas Bank and Trust

The board unanimously approve the extension.

B. Discuss and/or approve bids on the High School Improvement Project(s)

The board unanimously approved the bids as recommended.

C. Discuss and/or approve the purchase of real property located North of JF Whitaker Stadium

The board unanimously approved the purchase.

D. Closed Session

The board went into closed session at 7:40 pm.

E. Open Session

The board returned to open session at 8:30 pm.

F. Adjourn

The meeting adjourned at 9:04 pm.

Brett Reeves, President

Lynda Langham, Secretary