

December 8, 2008 7:00 pm
Cushing, Texas

The Board of Trustees of the Cushing Independent School District met in Special Session.

A. OPENING ACTIVITIES

1. Call to Order

Brett Reeves called the meeting to order at 7:00 pm

2. Invocation

Lynda Langham gave the invocation.

3. Roll Call and Establish Quorum

A quorum was established. Members present: L. Moore, Brashears, S. Moore, Reeves, Goldsberry, and Langham.
Also present: Davis. No visitors were present.

B. Action Items

1. Consider Acceptance of Resignation of Board Member

2. Consider Appointment of Board Member

Mr. Reeves stated that Mrs. Owens gave her letter of resignation to him at the end of the last regular school meeting held on November 17, 2008. At this time, no action was needed other than fill her position that has been left vacant by Mrs. Owens.

C. CLOSED SESSION

The board went into closed session at 7:05 p.m.

D. OPEN SESSION

The board returned to open session at 7:25 p.m.

Motion by Reeves, seconded by L. Moore, to appoint Brashears as the Secretary. Voting Aye: L. Moore, Reeves, Goldsberry, Langham, S. Moore and Brashears. Motion carried unanimously.

Motion by L. Moore, seconded by Goldsberry, to appoint Tim Hardy to fill the open board position left vacant by Mrs. Owens' resignation. Voting Aye: L. Moore, Reeves, Goldsberry, Langham, S. Moore and Brashears Motion carried unanimously.

Motion by Goldsberry, seconded by S. Moore, to accept the recommendation made by Michael Davis to hire Joseph Owens for the Maintenance department. Voting aye: L. Moore, Reeves, Goldsberry, Langham, S. Moore and Brashears Motion carried unanimously.

J. ADJOURN

The meeting adjourned at 7:27 p.m.

Brett Reeves, President

Bobby Brashears, Secretary