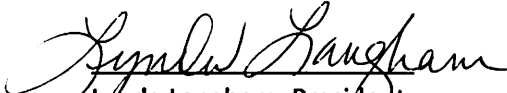


Date June 12, 2019

Cushing, Texas

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

- I. Call Meeting to Order and Establish a Quorum
 - a. The meeting was called to order by Lynn Moore at 6:30 pm.
 - b. Dawson, Langham & Lostracco absent, All other members present
- II. Invocation- none
- III. Open Forum
 - a. No one spoke
- IV. Superintendent Report
- V. Action Items
 - a. Discuss on Southern Power/Austin Energy sale and how it pertains to CISD
No Action needed
- VI. Closed Session
None
- VII. Adjourn
The board adjourned at 7:20 pm


Lynda Langham, President


Bobby Brashears, Secretary

Approved 6/24/19
Date