

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED JANUARY 17, 2019 AT 11:05 A.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING  
OF THE  
CUSHING EDUCATIONAL FACILITIES AUTHORITY  
JANUARY 22, 2019  
7:00 P.M.**

**THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED ON  
AGENDA IN ANY ORDER.**

- 1. Call to Order**
  - a. Roll Call**
  - b. Declaration of Quorum**

The Special Meeting of the Cushing Educational Facilities Authority was called to order on January 22, 2019 by Chairman Amon.

PRESENT: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON  
ABSENT: NONE

- 2. Consent Agenda**
  - a. Approve minutes: December 20, 2018 (Special)**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON  
NAYS: NONE

- 3. Items Removed from the Consent Agenda**

- 4. Resolutions**
  - a. Resolution No. 01-2019**  
**A resolution adopting a governing body Best Practices Handbook for the Cushing Educational Facilities Authority Board of Trustees.**

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO APPROVE RESOLUTION NO. 01-2019 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON  
NAYS: NONE

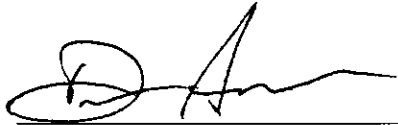
**5. Adjournment.**

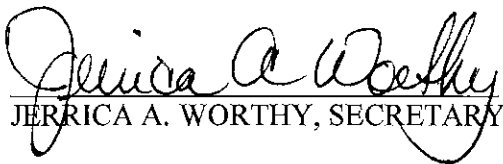
MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE JANUARY 22, 2019 SPECIAL MEETING OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 7:59 P.M. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON  
NAYS: NONE



ATTEST:

  
DON AMON, CHAIRMAN  
CUSHING EDUCATIONAL FACILITIES  
AUTHORITY

  
JERRICA A. WORTHY, SECRETARY