

**MINUTES OF THE  
SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
CALDWELL INDEPENDENT SCHOOL DISTRICT**

December 21, 2015

6:30 p.m.

Members Present: Gerald Rodriguez, Mike Thompson,

Members Absent: Mark Goodman, Terri Jurena, Chris Luttrell, Janet Carrigan, Clover Cochran

Administrators: Dr. Timothy Cuff

President Rodriguez called the meeting to order at 6:35 p.m.

Members of the Board canvassed the results of the Special Election (TRE) that was held on December 12, 2015.

**Motion No. 4224**

On motion by member Rodriguez, seconded by member Thompson, to accept the canvass totals as indicated (a copy of the canvass results are attached and made a part of these minutes):

For: 439

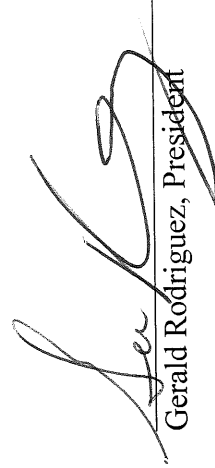
Against: 523

Members accepting the results and voting accordingly:

For 2

Against: 0

There being no further business, the meeting adjourned at 6:50 p.m.

  
Gerald Rodriguez, President

  
Terri Jurena, Secretary