

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

October 26, 2015

6:30 p.m.

**Members Present:** Gerald Rodriguez, Clover Cochran, Terri Jurena, Mark Goodman, Janet Carrigan, Chris Luttrell, & Mike Thompson

**Members Absent:**

**Administrators:** Dr. Tim Cuff, Vicki Ochs, David Bailey, Kim McManus, Seth Alpert, Shaunna Savage, Kim Pagach, Nathan Goodlett, Erin Supak, Lewis Wynn Bill Broadus, William Foster, BobbyJack Goforth

**Guests:** Heather Beleyu, Donice Farrell, Rosemary Landolt, L'dena Mitchell, Angie Zamora, Lisa Daenke, Molly Marsh, Velda Box, Brandon Hadley, Danielle Revilla, JaKeith Williams, Josh Hitchcock, Mr. & Mrs. Hitchcock, Cheryl Rose, Angela Moore, Sara Nadratowski, Carol Coker

President Rodriguez called the meeting to order at 6:30 p.m. indicating seven members present.

**Public Input:** NONE

**Agenda Item D – Student/Staff Recognition –**

L'Dena Mitchell, Food Sciences Teacher, recognized 2 students JaKeith Williams, and Daniella Revilla for receiving a ServSafe Food Handlers Certificate. Mrs. Mitchell reported 72 students have earned this certificate.

Vicki Ochs, High School Principal recognized Josh Hitchcock as the KBTX Classroom Champion of the Week.

**Motion No. 4203**

On motion by member Thompson, seconded by member Cochran, the Board approved the following: the minutes of the regular meeting of September 28, 2015; approved expenditures; tax reports; and monthly investment reports for September, 2015, as submitted. No Budget Amendments were presented.

For 7	Against 0	Abstain 0
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**Motion No. 4204**

On motion by member Carrigan, seconded by member Jurena, the Board approved Band Director, William Foster, moving forward with getting additional bids for new band uniforms and to seek specifications as to type of material and construction of the uniforms. Mr. Foster was requested to have the information for the December board meeting

For 7	Against 0	Abstain 0
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**AGENDA ITEM G: Discuss and Approve District Improvement Plan**

Board Members Tabled to add Measurable Goals for Superintendent Evaluation

**Motion No. 4205**

On motion by member Carrigan, seconded by member Cochran, the Board approved the Campus Improvement Plans as presented.

For 6                      Against 0                      Abstain 0

\*Board Member Luttrell was out of the room for the vote.

**Motion No. 4206**

On motion by member Goodman, seconded by member Carrigan, the Board approved requesting a Class Size Waiver from TEA.

For 7                      Against 0                      Abstain 0

**AGENDA ITEM J: TASB Policy Update 103**

Tabled for review at a Board Workshop.

**Motion No. 4207**

On motion by member Cochran, seconded by member Luttrell, the Board approved the CLI Engage Grand and Pre-K Progress Reporting period as presented by Nathan Goodlett, Elementary Principal.

For 7                      Against 0                      Abstain 0

**Motion No. 4208**

On motion by member Cochran, seconded by member Thompson, the Board approved the Re-Appointment of Member Carrigan to an additional 2 year term on the Board of Directors of the Burleson County Appraisal District

For 6                      Against 0                      Abstain 1

\*Member Carrigan Abstained from the vote

**Motion No. 4209**

On motion by member Carrigan, seconded by member Cochran, the Board approved the District's 2015-16 Attendance Operating Procedures

For 7                      Against 0                      Abstain 0

**Motion No. 4210**

On motion by member Carrigan, seconded by member Cochran, the Board approved Burleson County Election Personnel for the Special TRE Election

For 7                      Against 0                      Abstain 0

**Motion No. 4211**

On motion by member Thompson, seconded by member Cochran, the Board approved the Tax Resale Deeds as submitted by Curtis Doss, Tax Assessor Collector.

For 7

Against 0

Abstain 0

**Superintendent's Report**

Superintendent Cuff reported staff working to submit accurate data for PEIMS picture day on October 30th and asked campus principals to encourage student attendance for that day; Enrollment is up by 24 students from this time last year. . Dr. Cuff and Vicki Och updated the Board as requested on the High School Stetleon Spanish Program. Both reported the program is working well, student attendance and passing rate is high. Dr. Cuff reported work is ongoing on all campuses but nearing completion, security key fob features should be complete in the next two weeks. Dr. Cuff invited all Board Members to attend the Veterans Day programs at any campus on November 11th, the Thanksgiving Feast on November 20<sup>th</sup> and reminded the Board of the November 16<sup>th</sup> Board Meeting date. Dr. Cuff briefed the Board on an article regarding the November 3<sup>rd</sup> Constitutional Amendment Election; informed the Board of the district wide Energy Savings Initiative of turning off all computers each night; updated the Board on the reduced number of questions on this year's STAAR assessment; reminded the Board of the 2<sup>nd</sup> public meeting on the T.R.E. at the High School on October 29<sup>th</sup>.

**Agenda Item T: Personnel and Student Issues – Closed Session**

- **Resignations:** None
- **Employment:** None
- **At-Will Employees: Information Only:**
  - **Resignations:** None
  - **Hiring:** Maria Martinez, Food Services, Alice Stonum, Bus Driver, Cynthia Gilbert, Custodian

There being no further business, the meeting adjourned at 8:30 p.m.

  
Gerald Rodriguez, President

  
Terri Jurena, Secretary