

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

February 10, 2014

6:30 p.m.

Members Present: Dan Harris, Mark Goodman, Terri Jurena, Janet Carrigan,  
Gerald Rodriguez, Mike Thompson, Clover Cochran

Members Absent:

Administrators: Dr. Janet Cummings, Rhonda Homeyer, Dr. Tim Cuff, Kim McManus

Guests: Roy Sanders

President Harris called the special meeting to order at 6:38 p.m.

President Harris reviewed the Superintendent's evaluation instrument with members of the Board. The evaluation instrument consists of two parts (1) TASB Rating Scale; (2) Commissioners Domain Worksheet

Members are to return the Superintendent's Evaluation to President Harris by February 24th regular meeting. A Special Meeting was set for February 27<sup>th</sup>, 2014 at 6:30 p.m. for Superintendent's Evaluation.

The Board discussed District Goals that were adopted in October 2012. There were questions as to the district goals being very vague and not more detailed.

Members of the Board set the date of Thursday, March 6<sup>th</sup>, at 6:30 p.m. to have a Goal Setting Workshop.

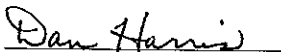
**EXECUTIVE SESSION:**

President Harris read the following: "The Board of Trustees on February 10, 2014, beginning at 6:46 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, President Harris read the following: "The Board ended its closed or executive session at 8:45 p.m. on February 10, 2014. Regular session reconvened at 8:45 p.m.

No action was taken by the Board regarding discussion in Executive Session.

There being no further business, the meeting adjourned at 8:45 p.m.

  
Dan Harris, President

  
Terri Jurena, Secretary