

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

July 11, 2013

6:00 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, Bill Broaddus, Dr. Tim Cuff

Guests: Dorcas Green, Walsh Anderson; Roy Sanders, Burleson County Tribune

President Harris called the meeting to order at 6:04 p.m.

President Harris addressed the Board stating that agenda "Item C, Personnel and Student Issues- Closed Session," needed to be moved to the beginning of the agenda before agenda Item B. Strategic Planning, with Mr. Bill Broaddus regarding Facilities & Maintenance as well as the Middle School tour.

**Motion No. 3879**

On motion by member Carrigan, seconded by member Cochran, the Board voted to postpone agenda "Item B. Strategic Planning" – Facilities & Maintenance – M/S tour, until a future date convenient for all concerned.

For 7

Ag. 0

Ab. 0

Members of the Board entered into Executive Session to discuss Agenda Item C. Personnel-Student Issue- Closed Session – Consultation with Attorney- Personnel/Student Issue Reporting- Closed Session.

**EXECUTIVE SESSION:**

President Harris read the following: "The Board of Trustees on July 11, 2013, beginning at 6:07 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 9:00 p.m. on July 11, 2013. Regular session reconvened at 9:00 p.m.

**Motion No. 3880**

On motion by member Carrigan, seconded by member Goodman, the Board accepted the resignation submitted from Laura Brindle, Middle School Teacher and hiring of the following as recommended by campus principals:

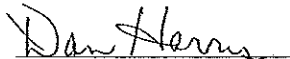
Makala Gerland, Middle School Teacher  
Jill McRae, Intermediate School Teacher

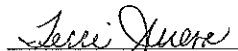
For 7

Ag. 0

Ab. 0

There being no further business, the meeting adjourned at 9:02 p.m.

  
Dan Harris, President

  
Terri Jurena, Secretary