

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

June 26, 2015

12:00 Noon

Members Present: Gerald Rodriguez, \*Clover Cochran, Janet Carrigan, Mark Goodman,  
Chris Luttrell

Members Absent: Terri Jurena & Mike Thompson

Administrators: Dr. Timothy Cuff

Guests: Lewis Wynn, Technology Director, Caldwell ISD; Frankie Spears &  
Marty Knight, Mooring Recovery Services & Troy Spink, Claycomb & Associates

President Rodriguez called the meeting to order at approximately 12:11 p.m.

\*Member Cochran arrived for meeting at approximately 12:15 p.m.

A lengthy discussion was held by Superintendent Cuff, members of the Board, Mr. Spears & Mr. Knight with Mooring Recovery Services; and Mr. Spink, with Claycomb & Associates regarding the process and timeline of replacing the HVAC at the Elementary/Intermediate Schools.

**Motion No. 4162**

On motion by member Carrigan, seconded by member Goodman, the Board approved the agreement with Mooring Recovery Services, Inc. for the Caldwell ISD Elementary and Intermediate School HVAC Replacement in the amount of \$1,701,935.00. (A copy of the agreement is made available in the district's business office.)

For 4

\*Ag. 1

Ab. 0

\*Member Luttrell voting against the motion.

No action was taken by the Board regarding, Agenda Item. C. "Request for Bus Use".

**Motion No. 4163**

On motion by member Cochran, seconded by member Carrigan, the Board approved the proposal with Mooring Construction in the amount of \$24,828 for the Store Front Secure Entrance at Elementary/Intermediate Schools.

For 4

\*Ag. 1

Ab. 0

\*Member Luttrell voting against the motion.

**Motion No. 4164**

On motion by member Goodman, seconded by member Cochran, the Board approved the proposal submitted by Guardian Security Solutions in the amount of \$149,315.00 for Project #4, Door Access Control System for all campuses, using Q-Bond funds.

For 5

Ag. 0

Ab. 0

**Motion No. 4165**

On motion by member Goodman, seconded by member Carrigan, the Board approved the following resignations: Devin Gulliford, High School Asst. Principal; Brandi Easterwood, Intermediate School Teacher; & Shay Easterwood, High School Teacher/Coach.

For 5

Ag. 0

Ab.

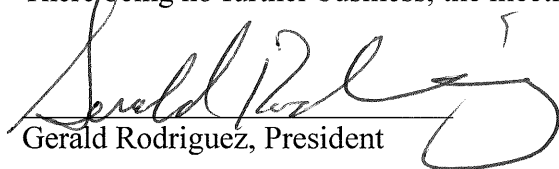
Members of the Board acknowledge Superintendent Cuff's hiring of Sunshine Hance, High School Teacher (replacing Shay Easterwood).

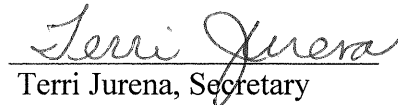
At-Will: Information Only

Resignations: Michelle Gulliford, High School Paraprofessional

Hiring: Leisha Mueller, High School Paraprofessional (replacing Brenda Knesek)

There being no further business, the meeting adjourned at 12:36 p.m.

  
Gerald Rodriguez, President

  
Terri Jurena, Secretary