

**CALDWELL INDEPENDENT SCHOOL DISTRICT**

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF TRUSTEES**

August 18, 2016

6:30 p.m.

Members Present: Clover Cochran, Tripp Warren, Chris Luttrell, Terri Jurena, Mark Goodman

Members Absent: Gerald Rodriguez, Kristen Orostieta

Administrators: Joe Dan Lee

Guests: Lisa Parker, Michael Ofczarzak, Mendi Ofczarzak, Brandon Powell, Curtis Powell,  
Mark Goulet, Vicki Ochs

Vice President Cochran called meeting to order at 6:30 p.m. indicating five members present.

**AGENDA ITEM B – Consultation with attorney regarding parent/student grievance**

**EXECUTIVE SESSION:**

Beginning at 6:32 p.m. the Board convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, Vice President Cochran read the following: “The Board ended its closed or executive session at 9:49 p.m. Regular session convened at 9:49 p.m.

**AGENDA ITEM C – Action parent/student grievance discussed in closed session**

**Motion No. 4313**

On the motion by member Warren, seconded by member Jurena, the Board approved to grant the following remedies in response to the grievance:

- Direct administration to implement a bullying prevention program including training of students and employees and continue the program on an ongoing basis.
- Direct administration to review and update the bullying investigation forms and procedures for campus administrators, including rules for classroom infractions being sent to principal’s office.
- Direct administration to work with Brandon’s parents to tailor to appropriate program if he returns to CHS (to include self-paced and alternative programs).

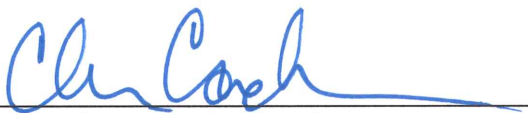
For 4

Against 1

Abstain 0

\*\*member Goodman voting against

There being no further business, the meeting is now adjourned at 9:52 p.m.



Clover Cochran, Vice President



Terri Jurena, Secretary