

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

May 26, 2015

6:45 p.m.

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

Members Absent:

Administrators: Dr. Tim Cuff, Bill Broaddus, Vicki Ochs, Devin Gulliford, Erin Supak, Nathan Goodlett, Shauna Savage, Kim McManus, Seth Alpert

Guests: Lewis Wynn, Lindi Herford, Caldwell ISD; Lisa Daehnke, Maurice Jurena, Jill Jurena

President Rodriguez called the meeting to order at *6:45 p.m. with all members present. (*Due to needing all members present to complete oath & organization of Board.)

Cindy Perry administered the oath of office to declared elected unopposed Board members; Mark Goodman & Terri Jurena.

Dr. Cuff, Superintendent, opened the floor for nominations for Board President.

Motion No. 4143

Member Thompson made a motion to leave Board officers as they are presently; including Cindy Perry as clerical assistance to the Board, seconded by member Carrigan.

Member Carrigan moved to cease the nomination as stands, seconded by member Thompson.

All members voting unanimously to leave Board officers and clerical assistant as they are presently and accordingly:

Gerald Rodriguez, Board President, Clover Cochran, Vice-President,
Terri Jurena, Board Secretary, Cindy Perry, Clerical Assistant

For 7 Ag. 0 Ab. 0

Public Input: No one wished to address the Board at this time.

Student/Staff Recognition: No student/staff recognition at this time.

Motion No. 4144

On motion by member Thompson, seconded by member Carrigan, the Board approved the following: the minutes of the regular meeting on April 27, 2015; approved expenditures; tax reports; and monthly investment reports for April, 2015, as submitted.

For 7 Ag. 0 Ab. 0

Dr. Cuff, Superintendent, presented and reviewed the HB-5 Community and Student Engagement Survey results with members of the Board. Status results of the survey conclude: High School- "Recognized"; Middle School- "Exemplary", Elementary & Intermediate Schools- "Exemplary". The district received overall recognized status on the survey.

Motion No. 4145

On motion by member Jurena, seconded by member Cochran, the Board approved the results of the HB-5 Community and Student Engagement Survey as presented by Dr. Cuff, Superintendent. (A copy of the survey is attached and made a part of these minutes.)

For 6 Ag. 0 Ab. 0

*Member Carrigan not present at the time of voting.

Motion No. 4146

On motion by member Thompson, seconded by member Luttrell, the Board approved awarding the bid for the district's student health insurance for 2015-2016 to The Brokerage Store in the amount of \$15,560. (See bid tabulation attached and made a part of these minutes.)

For 7 Ag. 0 Ab. 0

"Agenda Item J. Nomination of CISD Board Member for TASB Board of Directors": Members of the Board took no action regarding this agenda item as no one was interested in serving at this time.

Heather Belyeu, Director of Business Services, presented the bank depository contract with Prosperity Bank for Board approval for (2) additional years; in that both parties may extend the terms within Section 45.205 of the Education Code. The rates will remain the same as the previous year.

Motion No. 4147

On motion by member Thompson, seconded by member Cochran, the Board approved extending the depository contract with Prosperity Bank for (2) additional years as presented by Heather Belyeu, Director of Business Services. (A copy of the depository bank contract is made available in the district's business office.)

For 7 Ag. 0 Ab. 0

Dr. Cuff, Superintendent, addressed the Board regarding the district's drug dog contract with Accurate Detection Canines for the 2015-2016 school year. Dr. Cuff stated that the contract fees with Accurate Detection Canines will remain the same as previous years and the district is very pleased with their services.

Dr. Cuff stated that he has visited with Caldwell PD to request help to supplement this service with the dog from the Caldwell PD. (The Caldwell PD dog does not alert to alcohol nor guns but could be used occasionally when requested.)

Motion No. 4148

On motion by member Cochran, seconded by member Luttrell, the Board approved the district's drug dog contract with Accurate Detection Canines for the 2015-2016 school year.

For 7 Ag. 0 Ab. 0

Lewis Wynn, Technology Director, presented the competitive sealed bids he received for Q-Bond projects; door access controls; network closet repairs; & projector mounts.

Discussion was held regarding the door access controls regarding the number of doors needed at each campus. Mr. Wynn recommended completing the Elementary/Intermediate campuses at this time and wait until after the bond approval to complete the remaining campuses as there may be a change in campus locations.

Motion No. 4149

On motion by member Cochran, seconded by member Thompson, the Board approved awarding the following bids presented by Mr. Wynn, Technology Director; with the exception of the door access controls:

- 1) Projector mounts upgrades- Avinext, \$41,925
- 2) Server and Network Rack Upgrades (network closet repairs)- Micro Integration. \$32,815

(A copy of the bid tabulation sheet is attached and made a part of these minutes. Mr. Wynn will gather more information regarding the door access controls reference to at-risk assessment, etc. to present to the Board at the next meeting for their approval.)

For 5 *Ag. 1 Ab. 0

*Member Luttrell voting against the motion.

Member Carrigan not present at the time of voting.

Dr. Cuff, Superintendent, review "Agenda Item N. Consideration and Approval of Competitive Sealed Bids Received for Q-Bond Projects: HVAC Replacement for the Elementary and Intermediate Schools", with members of the Board. Dr. Cuff stated that there were two bids received; 1) Mooring Recovery Services: \$1,814,739; 2) REC Industries: \$2,398,000

Dr. Cuff recommended awarding the bid to Mooring Recovery Services as low bidder.

Motion No. 4150

On motion by member Carrigan, seconded by member Jurena, the Board approved awarding the bid for Q-Bond projects; HVAC replacement for the Elementary and Intermediate Schools to Mooring Recovery Services in the amount of \$1,814,739. (A copy of the bid tabulation is attached and made a part of these minutes.)

For 7 Ag. 0 Ab. 0

Motion No. 4151

On motion by member Carrigan, seconded by member Luttrell, the Board voted to reject the bid received from Roger Groce (Rockin G Oil Company), in the amount of \$75,000.00 regarding the sale of the District's interest in the surface only and any improvements thereto, such real property being described as 2.41 acres, more or less, in the Lemuel Dickinson Survey, Abstract No. 20, Burleson County, Texas, being out of and a portion of Block 66 and Block 70 of the Town of West Caldwell, Texas as recorded in Volume R, Page 481 of the Deed Records of Burleson County, Texas, as well as being a portion of Lynch Street of said Town of West Caldwell, being located on or around 1712 W 5th Street, Caldwell, Burleson County, Texas, and such property being improved with a one-story metal building consisting of approximately 4,880 square feet of net leasable area together with central heating and air conditioning.

For 7 Ag. 0 Ab. 0

Motion No. 4152

On motion by member Luttrell, seconded by member Thompson, the Board approved the refund in the amount of \$8,654/81 from Workers Compensation Solutions. (This refund is from previous years of excess maximum loss funds from closing claims.)

*For 6 Ag. 0 Ab. 0

*Member Cochran not present at the time of voting.

Superintendent's Reports: *Graduation: Dr. Cuff reminded the Board of the Graduation ceremony on Friday that will be held in the High School gym at 8 p.m. due to the inclement weather conditions. *Community Meetings: Caldwell Civic Center, May 27th, at 7 p.m.: Dr. Cuff reminded the Board of the community meeting that will be held tomorrow night at the Caldwell Civic Center. Dr. Cuff stated that we should have good attendance at this meeting. The Burleson County Appraisal District has mailed out notices of reappraisals so we may have some interested tax payers attend due to receiving their tax notices. *Dr. Cuff reminded the Board of the Board Policy Training to be held on Thursday, June 4th at 6:30 p.m.

EXECUTIVE SESSION:

President Rodriguez read the following: "The Board of Trustees on May 26, 2015, beginning at 8:46 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 Rodriguez read the following: "The Board ended its closed or executive session at 10:00 p.m. on May 26, 2015. Regular session reconvened at 10:00 p.m.

Motion No. 4153

On motion by member Goodman, seconded by member Jurena, the Board accepted the resignations of Tracy Brewer, Middle School Asst. Principal, Michael J. Easterwood, High School Teacher/Coach and approved hiring the following:

Jenny Hess, High School Business Teacher
Rosa Gage, High School Spanish Teacher
Cayla Best, Intermediate School (3rd Grade) Teacher
Emily Hart, High School Science Teacher

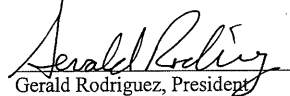
For 7 Ag. 0 Ab.

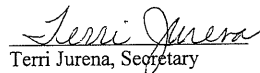
At-Will Employees: Information Only

Resignations: Miriam George, Bus Driver
Debra Bundick, High School Custodian

Hiring: Nancy Davis, High School Custodian
Alexandra Morales, H/S Paraprofessional (Renewal for 2015-2016)
Tiffany Hargraves, Elementary LVN
Andrea DeHaven, Intermediate School Custodian (Renewal for 2015-2016)

There being no further business, the meeting adjourned at 10:01 p.m.


Gerald Rodriguez, President


Terri Jurena, Secretary