

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

July 15, 2014

6:30 p.m.

Members Present: Gerald Rodriguez, \*Clover Cochran, Terry Jurena, Mark Goodman,  
Janet Carrigan, Mike Thompson

Members Absent:

Administrators: Dr. Timothy Cuff, Vicki Ochs. Nathan Goodlett, Shaunna Savage,

Guests: Jayla Frey & Elizabeth Hicks

President Rodriguez called the special meeting to order at 6:30 p.m. recognizing five of six members present.

Dr. Cuff, Superintendent, addressed the Board regarding the proposed construction contract for the Elementary School (Mold and Bacteria Remediation) Project.

Dr. Cuff stated that Mooring Recover Services, Inc. have secured their bonding for the project and we feel comfortable to proceed with approval of the contract.

**Motion No. 4030**

On motion by member Carrigan, seconded by member Jurena, the Board approved the contract with Mooring Recovery Services, Inc., for the Caldwell Elementary Mold & Bacteria Remediation Project.

For 5

Ag. 0

Ab. 0

\*Member Cochran entered the meeting at approximately 6:34 p.m.

Dr. Cuff presented a proposal evaluation of Mooring Recovery Services, Inc. for the Renovation of the Elementary School Project in the amount of \$674,182. (See attached Proposal Evaluation attached and made a part of these minutes.)

**Motion No. 4031**

On motion by member Carrigan, seconded by member Jurena, the Board approved the ranking of proposals for the Elementary School Renovation Project as provided by the Administration and moved further to delegate the Superintendent the authority to negotiate with the first-ranked offeror/proposer, a contract for construction as set out in Texas Government Code Chapter 2269, Subchapter D, and present the proposed contract the Board for consideration and action.

For 6

Ag. 0

Ab. 0

Dr. Cuff discussed with members of the Board the steps and procedures that Mooring Recovery Services will be taking in completing the remediation/renovation of the Elementary School project.

Members of the Board entered into Executive Session to discuss Agenda Item D. "Personnel and Student Issues."

**EXECUTIVE SESSION:**

President Rodriguez read the following: "The Board of Trustees on July 15, 2014, beginning at 7:10 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 8:00 p.m. on July 15, 2014. Regular session reconvened at 8:00 p.m.

**Motion No. 4032**

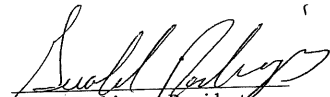
On motion by member Carrigan, seconded by member Thompson, the Board accepted the resignations of Elaine Doonan, Elementary School Teacher and Rhonda Homeyer, Director of Business.

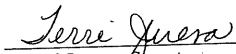
For 6

Ag. 0

Ab. 0

There being no further business, the meeting adjourned at 8:01 p.m.

  
Gerald Rodriguez, President

  
Terri Jurena, Secretary