

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

January 29, 2015

6:30 p.m.

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

Members Absent: Janet Carrigan

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

Guests: Lewis Wynn, Prestene Weaver, Bobby Jack Goforth, Duane Suehs, Lisa Pieper, Caldwell ISD; Denise Hornaday

President Rodriguez called the meeting to order at 6:30 p.m. indicating all members present except one member, Member Carrigan.

**Public Input:** Mrs. Prestene Weaver, Middle School Teacher, addressed the Board to extend a thank you for the incentive pay that was given to all district staff. Mrs. Weaver stated that she wanted to thank the Board in person instead of just mailing a card. She expressed her gratitude to the Board for all their hard work they do for the district, students and staff.

- **Student/Staff Recognition:** Dr. Cuff, Superintendent, stated that the month of January is Board Appreciation Month. He recognized members of the Board and expressed a thank you for all their hard work and dedication in helping Caldwell ISD students and staff.

Campus Principals thanked the Board and presented them with books in their honor that will be placed in the school libraries.

Mr. Duane Suehs and Mrs. Lisa Pieper, High School teachers, extended a thank you to the Board for everything they do for the district.

(FFA students under the direction of Mr. Duane Suehs, Mr. Wes Hancock, and Mrs. Lisa Pieper provided an appreciation meal to the Board before the 6:30 p.m. meeting.)

**Motion No. 4109**

On motion by member Thompson, seconded by member Luttrell, the Board approved the following: the minutes of the regular meeting on December 15, 2014, Special Meeting on December 18, 2014, Special Meeting on January 8, 2015 and Board Workshop/Special Meeting on January 15, 2015; approved expenditures; tax reports; monthly investment reports for December, 2014; as submitted.

For 6                      Ag. 0                      Ab. 0

Dr. Cuff addressed the Board regarding the renewal of the district's Audit Contract with Belt Harris Pechacek, LLP for the 2014-2015 school year. He stated that he has visited with several Superintendent's and have found that there are not many companies that do school audits. Dr. Cuff recommended to the Board to approve the contract at this time as we are already half-way through the year. We will start looking at requesting for bid proposals in October to see if there may be other companies interested in submitting a bid for the next year.

**Motion No. 4110**

On motion by member Thompson, seconded by member Goodman, the Board approved the audit contract renewal with Belt Harris Pechacek, LLP for 2014-2015 school year. (A copy of the audit renewal is attached and made a part of these minutes.)

For 6                      Ag. 0                      Ab. 0

Dr. Cuff, Superintendent, addressed the Board regarding the contract with Mooring Recovery Services to complete the repairs at the Elementary School. Dr. Cuff stated that he did have a preconference with Mooring this morning and they are ready to complete the work. The contract has been approved by Ann Greenberg, Attorney, before submitting to the Board for approval.

**Motion No. 4111**

On motion by member Cochran, seconded by member Jurena, the Board approved the contract with Mooring Recovery Services to complete the repairs at the Elementary School. (A copy of the contract is made available in the Superintendent's Office.)

For 6                      Ag. 0                      Ab. 0

Superintendent's Report: Dr. Cuff, Superintendent, shared with the Board information of interest from his sessions he attended at the Midwinter Conference

**EXECUTIVE SESSION:**

President Rodriguez read the following: "The Board of Trustees on January 29, 2015, beginning at 7:23 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 9:23 p.m. on January 29, 2015. Regular session reconvened at 9:23 p.m.

**Motion No. 4112**

On motion by member Cochran, seconded by member Goodman, the Board approved extending Superintendent's Cuff contract an additional year through 2017.

For 6                      Ag. 0                      Ab.

**Motion No. 4113**

On motion by member Thompson, seconded by member Cochran, the Board approved the resignation of Jessie Scott, High School Teacher (effective May 29, 2015), approved hiring Shannon Prugh as High School Math Teacher and \*Shannon Outland, ISS Teacher/Coach. (\*Ms. Outland's employment effective 2/10/15).

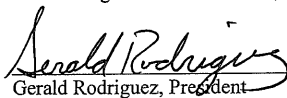
For 6                      Ag. 0                      Ab.

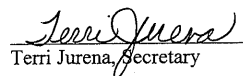
At-Will Employees: Information Only

Resignation: Areann Sheppard: Intermediate School Custodian  
Ashley Elrod, ISS Aide

Hiring: Adam Jett, Campus Support Technician  
Barbara Mitchell, Bus Driver  
Victoria Enrique, Secretary/Clerk, Bus Barn

There being no further business, the meeting adjourned at 9:25 p.m.

  
Gerald Rodriguez, President

  
Terri Jurena, Secretary