

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

March 28, 2011

6:30 p.m.

Members Present: Albert Surovik, Jr., Steve Noack, Layne Drgac, Raynard Shaw,
Chester Canady, Scott Chennault

Members Absent:

Administrators: Dr. Janet Cummings, Rhonda Homeyer, John Meckel, Megan Brock,
Kim McManus, Gary Stout, Dr. Tim Cuff, Dana Degarmo,
Robert Fairchild

Guests: B.J. Hegemeyer, Tracy Anderson, Clark Saunders, Holly Ashley,
Blaine Doonan, Pam Evans, Karen Turner, William Broaddus,
Caldwell ISD; Roy Sanders, Trey Demottier, Christie Havemann,
Colby Havemann, Dan Harris, Chris Luttrell, Cindy Haas &
LaVelda Box.

President Surovik called the meeting to order at 6:32 p.m.

Student/Staff Recognition: None at this time

Motion No. 3590

On motion by member Shaw, seconded by member Canady, the Board approved the following: the minutes from the regular Board meeting on February 28, 2011 and Special Meeting on March 9, 2011, the expenditures, tax reports, and quarterly investment reports for February, 2011.

For 6 Ag. 0 Ab. 0

Public Input: Chris Luttrell, LaVelda Box and Trey Demottier addressed the Board regarding the district's personnel cuts and concerns of losing School Safety Officer.

Motion No. 3591

On motion by member Noack, seconded by member Chennault, the Board approved a tax refund submitted by Mr. Curtis Doss, County Tax Assessor Collector, for Mr. James Touchstone in the amount of \$1,812.64 due to his application for disabled veteran's exemption that was not applied to his 2010 taxes.

For 6 Ag. 0 Ab. 0

Motion No. 3592

On motion by member Drgac, seconded by member Shaw, the Board approved a resolution for a joint election with Caldwell ISD and the City of Caldwell for Saturday, May 14th, 2011 at the Burleson County Courthouse. (A copy of this resolution No. 2011-02 is made available in the district's Superintendent's Office.)

For 6 Ag. 0 Ab. 0

Motion No. 3593

On motion by member Noack, seconded by member Shaw, the Board approved a contract agreement with Burleson County Elections Administrator, Paula Bartnesky, to hold the district's early voting and election day voting. (The district and the city will split the expenses incurred for both elections. A copy of this agreement is made available in the district's Superintendent's Office.)

For 6 Ag. 0 Ab. 0

Motion No. 3594

On motion by member Shaw, seconded by member Canady, the Board approved appointing the following election day judges and early voting clerks as submitted by Paula Bartnesky, Burleson County Elections Administrator, for early voting and election day voting:

Early Voting Clerk: Paula Bartnesky
Early Voting Deputies: Francis Zgabay & Brenda Williams
Election Day Judges: Francis Zgabay & Brenda Williams
Early Voting Ballot Board and Central Count Judges: Evelyn Henry & Alma Daniels

For 6 Ag. 0 Ab. 0

Motion No. 3595

On motion by member Drgac, seconded by member Noack, the Board approved setting the date of Monday, April 4th at 6:00 p.m., to have a special meeting.

For 6 Ag. 0 Ab. 0

Motion No. 3596

On motion by member Chennault, seconded by member Canady, the Board approved the new Burleson Milan Special Services Co-Operative Shared Services Agreement as submitted. (Changes have been made to the location of the Co-op to Milano and Rockdale ISD as new Fiscal Agent.)

For 6 Ag. 0 Ab. 0

Motion No. 3597

On motion by member Drgac, seconded by member Shaw, the Board approved the overnight trip request submitted by Roxanne Dusek for (7) BPA students to attend the National Conference in Washington, D.C., on May 1-6, 2011, as well as amending the budget for the funding of the trip. (Mrs. Dusek submitted an estimated cost of the trip of \$10,707.05.)

For 6 Ag. 0 Ab. 0

EXECUTIVE SESSION:

Board President Surovik read the following: "The Board of Trustees on March 28, 2011, beginning at 7:06 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act. At the end of the executive session, Board President Surovik read the following: "The Board ended its closed or executive session at 8:40 p.m. on March 28, 2011. Regular session reconvened at 8:40 p.m.

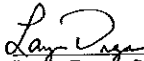
Motion No. 3598

On motion by member Noack, seconded by member Canady, the Board accepted the resignation of Dale Williams, Athletic Director, effective 3/28/11 releasing him from his contract in order to pursue his career opportunities.

For 6 Ag. 0 Ab. 0

There being no further business, the meeting adjourned at 8:42 p.m.


Albert Surovik, Jr. President


Layne Drgac, Secretary