

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

March 21, 2016

6:30 p.m.

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

Members Absent:

Administrators: Dr. Timothy Cuff, Vickie Ochs, Kim McManus, Shaunna Savage

Guests: See attached listing

President Rodriguez called the meeting to order at 7:00 p.m.

EXECUTIVE SESSION:

President Rodriguez read the following: “The Board of Trustees on March 21, 2016 beginning at 7:01 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 8:48 p.m. on March 21, 2016. Regular session reconvened at 8:48 pm”.

Motion No. 4247

On motion by member Thompson, seconded by member Carrigan, the Board approved the one (1) year contract extension of the Athletic Director.

For 7

Against 0

Abstain 0

There being no further business, the meeting adjourned at 8:49 p.m.

Gerald Rodriguez, President

Terri Jurena, Secretary