

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

November 26, 2012

6:30 p.m.

Members Present: Albert Surovik, Jr., Steve Noack, Layne Drgac, Chester Canady, Dan Harris,
Gerald Rodriguez, Mark Goodman

Members Absent:

Administrators: Dr. Janet Cummings, Rhonda Homeyer, Bill Broaddus, Dr. Brad Vestal,
Vance Skidmore, Gary Stout, Tracy Anderson, Kim McManus, Nathan Goodlett,
Kenneth Gilchrist, Lewis Wynn, Dr. Karen Turner, Shaunna Savage, .

Guests: Vanessa Jackson, Reba Hood; Caldwell I.S.D., Roy Sanders, John Banks,
Paula Osuna, Sarah Canady

President Surovik called the meeting to order at 6:30 p.m.

Student/Staff Recognition: Coach Jane Ann Giese recognized the Lady Hornets Volleyball Team
for their successful year as Academic All District. The team worked very hard and this was a great
2012 season.

Coach Giese recognized Tori Smith, H/S senior, as being recognized by KBTX as Classroom
Champion. She also extended a thank you to Coach Wendy Weiss and Coach Kelsey Spittler for
their behind the scenes work with helping the Lady Hornets.

Character Lesson on Compassion: Due to absence by student, Character Lesson on Compassion
will be reported at the next meeting.

Superintendent's Reports: *December Activities: Dr. Cummings shared a list of activities with
members of the Board. This is a very busy month with concerts, plays, basketball and special
performances. Dr. Cummings extended an invitation to the Board to attend activities at each
campus. She also reported on the activities that will be held during Christmas on the Square on
December 6 - 8th.

Motion No. 3794

On motion by member Canady, seconded by member Harris, the Board approved the following:
the minutes of the October 22, 2012 regular meeting and November 8, 2012 Board
Workshop/Special Meeting, approved expenditures, tax reports, monthly investment reports for
October, 2012, submitted by Rhonda Homeyer, Director of Business Services.

For 7 Ag. 0 Ab. 0

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

Mr. John Banks, Delinquent Tax Attorney with Purdue, Brandon reported on the status of the
district's delinquent taxes. Mr. Banks also shared the process of filing and collecting for the
district. (A copy of this report is made available in the district's business office.)

Motion No. 3795

On motion by member Noack, seconded by member Harris, the Board approved renewing the
Delinquent Tax Attorneys contract for a four year period through December 31, 2016 as
recommended by Superintendent Cummings. (A copy of the contract is attached and made a part
of these minutes.)

For 7 Ag. 0 Ab. 0

Members of the Board discussed selecting a member to represent the district on the Burleson County Appraisal Board of Directors. Mr. Albert Surovik, Jr., is up for reelection and denied nomination since he will be moving out of the district.

Mr. Dan Harris agreed to represent the district on the Burleson County Appraisal District Board of Directors.

Motion No. 3796

On motion by member Noack, seconded by member Drgac, the Board nominated Mr. Dan Harris to represent the district on the Burleson County Appraisal District Board of Directors. (Voting for the Directors will be held in December.)

For 7 Ag. 0 Ab. 0

Members of the Board tabled action on Agenda Item K. "Application for Tax Refund" as there was an error in calculation of the refund. Rhonda Homeyer, Director of Business Services, will contact Mrs. Carroll Brincefield, Burleson County Appraisal District regarding the error.

Dr. Cummings, Superintendent, reported to the Board regarding the district's highly qualified status. The district is required to report to the State each regarding highly qualified. The district has 108 regular teachers, 10 special education, 20 paraprofessional (with some instructional support) and 9 paraprofessional (without instructional support). The district meets the requirement of 100% highly qualified and expects to maintain this status at all times.

As per SB 27, the district previously adopted a local policy for the care of students with a diagnosed food allergy who are at risk for anaphylaxis. The district's school nurses have met and prepared two forms to be used on all four campuses to meet the requirement of the policy.

Motion No. 3797

On motion by member Drgac, seconded by member Goodman, the Board approved the two forms submitted by the district nurses regarding the anaphylaxis shock that will be used on all campuses and completed by parents of students with a diagnosed food allergy. (A copy of the forms are attached and made a part of these minutes.)

For 7 Ag. 0 Ab. 0

Dr. Cummings discussed with members of the Board scheduling dates and locations to hold public meetings regarding the facility needs of the district and possible bond election. This will give the community an opportunity for public input with the Board regarding questions/answers of future facility plans. Dr. Cummings will check on dates and possible locations for the meetings. (The Board has previously scheduled a meeting for Monday, December 3rd at 6:30 p.m. to discuss facilities and extended an invitation to members of the Long Range Planning Committee to attend.)

Motion No. 3798

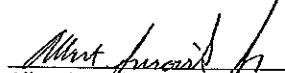
On motion by member Harris, seconded by member Goodman, the Board accepted the resignation of Mr. Gary Bailey, High School Teacher, effective December 31, 2012.


For 7 Ag. 0 Ab. 0

At-Will Employees: Information Only

Resignation: Alberta Maldonado- Elementary School Custodian

There being no further business, the meeting adjourned at 7:50 p.m.


Albert Surovik, Jr., President


Layne Drgac, Secretary