

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

February 27, 2014

6:30 p.m.

Members Present: Dan Harris, Mark Goodman, Terri Jurena, Janet Carrigan,
Gerald Rodriguez, Mike Thompson, Clover Cochran

Members Absent:

Administrators: Dr. Janet Cummings, Rhonda Homeyer, Bill Broaddus, Vicki Ochs, Dr. Tim Cuff,
Kim McManus

Guests: Lewis Wynn, Technology Director, Caldwell ISD; Roy Sanders

President Harris called the special meeting to order at 6:30 p.m. indicating all Board members present.

Dr. Cummings, Superintendent, presented information to the Board to review reference to the needed improvements to district facilities and acquisition of Capital items in preparation for a bond election proposition. If the district uses the Q-Bond there are limitations as to what the bonds can be used for.

Dr. Cummings stated that the list has been reviewed and edited by campus administrators as to their campus needs including Technology needs as presented by Mr. Wynn, Technology Director.

Members of the Board discussed the facilities needs as listed and presented.

Motion No. 3961

On motion by member Jurena, seconded by member Carrigan, the Board approved adopting an order calling for a Bond Election including making provision for the conduct of the election and taking all necessary action thereof. (Election will be held on May 10, 2014.)

For 7 Ag. 0 Ab. 0

Members of the Board entered into Executive Session to discuss personnel matter to include: (1) Begin Evaluation of Superintendent.

EXECUTIVE SESSION:

President Harris read the following: "The Board of Trustees on February 27, 2014, beginning at 7:25 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act.

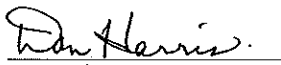
At the end of the executive session, President Harris read the following: "The Board ended its closed or executive session at 8:05 p.m. on February 27, 2014. Regular session reconvened at 8:05 p.m.


Motion No. 3962

On motion by member Goodman, seconded by member Thompson, the Board postponed the evaluation of Superintendent Cummings.

For 7 Ag. 0 Ab. 0

There being no further business, the meeting adjourned at 8:06 p.m.


Dan Harris, President


Terri Jurena, Secretary