

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

December 17, 2015

6:30 p.m.

Members Present: Gerald Rodriguez, Clover Cochran, Janet Carrigan,  
Mike Thompson,

Members Absent: Mark Goodman, Terri Jurena, Chris Luttrell

Administrators: Dr. Timothy Cuff, Shauna Savage, Vicki Ochs

Guests: Ian Campbell, Angie Zamora, Molly Maresh, William Foster, Jo Garza,  
Denise Hornaday, Sherri Norsworthy, Cheryl Rose, Elizabeth DeLeon,  
Carol Coker, Bethany DeLeon

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

**Motion No. 4221**

On motion by member Carrigan, seconded by member Thompson, the Board tabled the purchase of band uniforms until all board members are present

For 4                      Against 0                      Abstain 0

\*Board Member Cochran entered the meeting at 6:44

**Motion No. 4222**

On motion by member Carrigan, seconded by member Cochran, the Board approved the drain upgrades for the High School roof by Rushmore in the amount of \$27,700. Member Carrigan amended the motion to include capping the rental of a scissor jack at \$2,000.

For 5                      Against 0                      Abstain 0

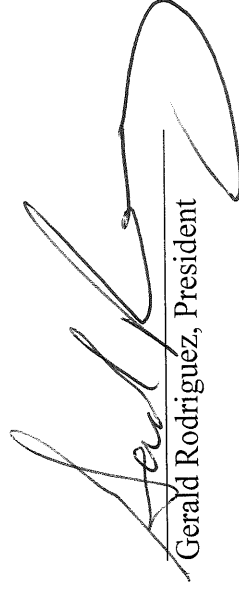
**Motion No. 4223**

On motion by member Carrigan, seconded by member Cochran, the Board approved the High School online Stetleon Spanish Program for the spring semester.

For 5                      Against 0                      Abstain 0

Members of the Board took a 5 minute break at approximately 7:16 p.m. before entering into Executive Session regarding Personnel.

There being no further business, the meeting adjourned at 9:12 p.m.

  
Gerald Rodriguez, President

  
Terri Jurena, Secretary