

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

April 25, 2016

6:30 p.m.

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

Members Absent:

Administrators: Dr. Tim Cuff, Vicki Ochs, David Bailey, Kim McManus, Shaunna Savage,
Kim Pagach, Nathan Goodlett, Erin Supak, Bill Broaddus, Bobby Jack
Goforth, Lewis Wynn

Guests: Lindi Herford, Mollie Marsh, Brady Beavers, Shelley Drgac, Scott
Ofczazak, Brandon Williams, Charlisa Wine, Sophie Goodman, Matthew
Higgins, Debbie Tittle, Weston Beasley, Garrett Tittle, Amy Hejl,
Maurice Garza, Britney ?, Mary DuBois, Ross DuBois, Steven DuBois,
Tripp Warren, Paul Lucero, Angelina Aguilar, Shane Barton, Samuel
Harris, Nicki Pinter, Danny Koerth, Christine Telg, Holly Narro, Macy
Naro

President Rodriguez called the meeting to order at 6:30 p.m. indicating seven members present.

Public Input:

Tripp Warren addressed the Board on behalf of Ms. Jenny Hess, High School Teacher. Mr. Warren stated that Ms. Hess is very accomplished and has done an outstanding job for Caldwell ISD and encouraged the Board to extend her a contract.

Lindi Herford addressed the Board and thanked them for the work they do for Caldwell ISD. Ms. Herford went on to say she appreciates the sacrifices and hardships that come with being a Board Member.

Agenda Item D – Student/Staff Recognition –

Kim McManus, Middle School Principal recognized Mrs. Williams, 6th Grade Pre-AP English students who placed in the George Bush Library Essay Contest:

1st Place: Weston Beasley, Dyson Drgac, Ross DuBois, Harlee Taylor

2nd Place: Garrett Tittle

3rd Place: Sophie Goodman, Macy Narro

Honorable Mention: Tess Homeyer

Mollie Marsh, High School Theater Arts teacher, recognized the cast and crew from this year's award winning production of *Blood Wedding*. This production advanced from District to Area competition and placed as follows:

District:

Matthew Higgins – Best Actor

Nicole Pinter – Best Actress

Mikayla Norsworthy & Laura Hutcheson – Honorable Mention

Angelina Aguilar – All-Star Cast Member

Crew Award – Shane Barton

Bi-District:
Mikayala Norsworthy – Honorable Mention
Angelina Aguilar - All Star Cast Member
Sean Rowan – Crew Award

Area Competition:
Jessica Hernandez – Honorable Mention
Jo Smalley – All-Star Cast Member
Paul Lucero – Crew Award

Motion No. 4264

On motion by member Luttrell, seconded by member Carrigan, the Board approved the following: Minutes of the regular meeting of March 28, 2016 and Special Meeting of April 7, 2016; approved expenditures; tax reports; and monthly investment reports for March, 2016 as submitted.

For 7 Against 0 Abstain 0

Motion No. 4265

On motion by member Cochran, seconded by member Thompson, the Board approved the Student Transfers for 2016-17.

For 7 Against 0 Abstain 0

Motion No. 4266

On motion by member Thompson, seconded by member Carrigan, the Board approved the Lunch/Breakfast Prices for 2016-17. There was a correction on the Adult meal price which remained the same as 2015-16 at \$3.25.

For 7 Against 0 Abstain 0

Motion No. 4267

On motion by member Cochran, seconded by member Luttrell, the Board approved the Food Service Contract with Southwest Foodservice for 2016-17. Out of the 25 Bid Packets sent out, Southwest was the only response received.

For 7 Against 0 Abstain 0

Motion No. 4268

On motion by member Thompson, seconded by member Cochran, the Board approved the Calendar for Bilingual & SSI summer programs.

For 7 Against 0 Abstain 0

Motion No. 4269

On motion by member Cochran, seconded by member Carrigan, the Board approved the request from Elizabeth Lutheran Church to use the High School parking lot and fields for their annual July 3rd celebration event.

For 7 Against 0 Abstain 0

Motion No. 4270

On motion by member Goodman, seconded by member Cochran, the Board tabled the Facilities Use Policy for further research and planning.

For 7

Against 0

Abstain 0

Superintendent's Report

Superintendent Cuff reported to the Board that:

- Preliminary STAAR Scores after the first round of testing for 5th grade Reading were 70%, Math 89%; 8th Grade Reading was 86% and Math 88%. These scores are mostly in line with last year's first round testing with the exception of 5th grade Reading coming in a little lower. Teachers immediately started intervention with students that did not pass.
- Dr. Cuff stated that he has resumed his Saturday morning email updates to all Board Members. This practice was started by Dr. Cuff to keep the Board informed of the happenings around the district.

Members of the Board took a 5 minute break at approximately 7:51 p.m. before entering into Executive Session.

EXECUTIVE SESSION:

President Rodriguez read the following: "The Board of Trustees on April 25, 2016 beginning at 7:51 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 8:40 p.m. on March 28, 2016.

Motion No. 4271

On motion by member Carrigan, seconded by member Luttrell, the Board approved:

Resignations: Lewis Wynn, Director of Technology
Holly Ashley – Middle School Teacher
Katie Carroll Bowlick – Middle School Teacher

Employment: Ian Campbell – Director of Fine Arts

For 7

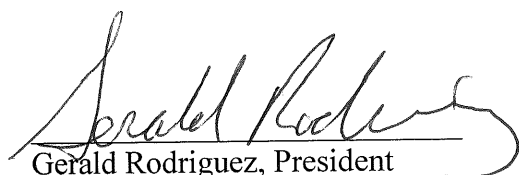
Against 0

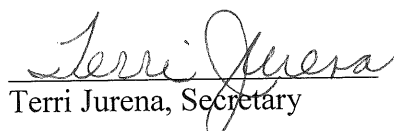
Abstain 0

At-Will Employees: Information Only:

- **Resignations:**
- **Hiring:** Kayla Dockery – Administrative Support

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


Gerald Rodriguez, President


Terri Jurena, Secretary