

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

April 23, 2012

6:30 p.m.

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

Members Absent: Scott Chennault

Administrators: Dr. Janet Cummings, Rhonda Homeyer, Bill Broaddus, John Meckel,
Brad Vestal, Vance Skidmore, Gary Stout, Tracy Anderson, Dr. Tim Cuff,
Pam Evans, John Carrigan, Kim McManus, Nathan Goodlett, Karen Turner

Guests: Bobretta Taylor, Caldwell I.S.D., Roy Sanders, Reba Hood, B.J. Hegemeyer,
Dr. James Alexander, Norris & Betty Braly

President Surovik called the meeting to order at 6:33 p.m.

Student/Staff Recognition: No student/staff recognition at this time.

Motion No. 3718

On motion by member Noack, seconded by member Harris, the Board approved the following: the minutes for the regular Board meeting held on March 26, 2012, approved the expenditures, tax reports, and monthly investment reports for March, 2012, submitted by Rhonda Homeyer, Director of Business Services.

For 5 Ag. 0 Ab. 0

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

*Member Drgac entered the meeting at approximately 6:35 p.m.

Motion No. 3719

On motion by member Harris, seconded by member Canady, the Board approved the list of student transfers for 2012-2013 school year as submitted by Superintendent Cummings.

For 6 Ag. 0 Ab. 0

Motion No. 3720

On motion by member Noack, seconded by member Drgac, the Board approved setting the date of Monday, May 21st, at 7:00 a.m. to canvass the May 12, 2012, Caldwell ISD Bond Election.

For 6 Ag. 0 Ab. 0

Motion No. 3721

On motion by member Drgac, seconded by member Harris, the Board approved casting the district's 1,350 votes for electing members of the Board of Directors of the Burleson County Appraisal District accordingly: Albert Surovik, Jr. 675 votes / Julie Eubanks 675 votes

For 6 Ag. 0 Ab. 0

Motion No. 3722

On motion by member Noack, seconded by member Rodriguez, the Board approved the dates for the district's Bilingual Summer School for June 4 – June 29th, 2012, from 8:00 a.m. to 3:30 p.m., to be located at the Elementary School.

For 6 Ag. 0 Ab. 0

Dr. Brad Vestal, High School Principal and Mr. Gary Stout, Middle School Principal, presented their student dress codes for 2012-2013 to members of the Board for their review and approval. (Elementary School and Intermediate School will not have any changes to their student dress code for 2012-2013.)

Dr. Vestal stated that the student dress code will be available online along with pictures indicating the right or wrong dress attire for 2012-2013.

Motion No. 3723

On motion by member Noack, seconded by member Canady, the Board approved the 2012-2013 student dress codes for High School and Middle School with the following changes being made: High School student dress code reference to "shirts" having no pictures or wording of any sort of style- make clarification to allow for small insignia of brand of shirt; example: "polo insignia" and requested that Middle School dress code for 2012-2013 be modified to follow the same dress code as High School.)

For 5 Ag. 0 *Ab. 1

*Member Rodriguez abstained from voting.

Dr. James Alexander, PAC "Political Action Committee" chair presented an update and a powerpoint to members of the Board outlining the district's construction of facilities in meeting the needs of the district in lieu of the upcoming Bond Election passing on May 12, 2012.

Motion No. 3724

On motion by member Harris, seconded by member Drgac, the Board approved the Texas Statewide Interoperability Channel Plan as submitted by David Bagley, Emergency Management Coordinator. (This plan is to insure that local law enforcement, fire department, first responders, cities, independent school districts and emergency management are to be able to use the state licenses interoperable channel in case of an emergency. A copy is available in the district's Superintendent's Office.)

For 6 Ag. 0 Ab. 0

Dr. Cummings, Superintendent, shared information with members of the Board regarding the upcoming Summer Leadership Institute that will be held in San Antonio on June 14-16th. She reminded the Board that they must select sessions as soon as possible and inform Cindy so that she will be able to register them accordingly.

Members of the Board took a five minute break at approximately 8:13 p.m. before entering into Executive Session to discuss Agenda Item M. Personnel and Student Issues.

EXECUTIVE SESSION:

Board President Surovik read the following: "The Board of Trustees on April 23, 2012, beginning at 8:18 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, Board President Surovik read the following: "The Board ended its closed or executive session at 8:59 p.m. on April 23, 2012. Regular session reconvened at 8:59 p.m.

Motion No. 3725

On motion by member Canady, seconded by member Noack, the Board approved the following:

Resignation/Incentive: Doug Beavers, Network Administrator

Hiring: High School- Chella Gordon, H/S Librarian (inadvertently omitted from March 26th list).
Lisa Pieper, Vocational Ag Teacher

Middle School- Jessica Lilly, M/S Teacher (inadvertently omitted from March 26th list).
Bliss Bednar, M/S Counselor
Danielle Hicks, Special Education Teacher
Shelly Hitchcock, R.N.
Tracey Miller, 6th Grade Reading Teacher

Elementary School- Vanessa Albright, 1st Grade Teacher
Sarah Jane Broaddus, Reading Intervention Teacher
Jayla Hafernick, Pre-Kindergarten Teacher
Lindi Jurena, Pre-Kindergarten Teacher
Melanie Matus, 2nd Grade Teacher
Dinah Stringer, 1st Grade Teacher
Lexie Wheaton, 1st Grade Teacher

For 6

Ag. 0

Ab. 0

At-Will Employees: Information Only


Hirings: Paraprofessional Staff- Central Office, High School, Middle School, Intermediate
School & Elementary School (See attached lists)

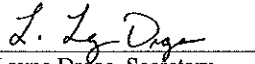
DAEP: Sandi Sefcik & Connie Suehs

Technology Staff: Sherry Feathers

Bus Drivers, Bus Monitors, Mechanics, Maintenance Staff, Custodial Staff, &
Food Service (See attached lists)

There being no further business, the meeting adjourned at 9:00 p.m.


Albert Surovik, Jr., President


Layne Drgac, Secretary