

CALDWELL INDEPENDENT SCHOOL DISTRICT

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES

August 30, 2016

6:30 p.m.

Members Present: Gerald Rodriguez, Kristen Orostieta, Clover Cochran, Tripp Warren, Chris Luttrell,
Terri Jurena, Mark Goodman

Members Absent: None

Administrators: None

Guests: Marian Strauss, TASB Consultant

President Rodriguez called meeting to order at 6:32 p.m. indicating seven members present.

AGENDA ITEM B – Discussion with TASB Consultant regarding superintendent search process

No action necessary

AGENDA ITEM C – Discuss applications for superintendent position – Closed Session

EXECUTIVE SESSION:

Beginning at 6:35 p.m. the Board 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 8:35 p.m. Regular session convened at 8:35 p.m.

AGENDA ITEM D – Approve the number of applicants to be interviewed

Motion No. 4310

On the motion by member Jurena, seconded by member Cochran, the Board approved to accept six applicants to be interviewed plus one alternate.

For 7

Against 0

Abstain 0

There being no further business, the meeting is now adjourned at 7:43 p.m.



Gerald Rodriguez, President



Terri Jurena, Secretary

- **Please note: Due to the amount of regular and special board meetings, the minutes were not presented in time for approval during Mr. Gerald Rodriguez's tenure as Board President, at the September 26, 2016 Regular Board Meeting, all the minutes from July 11, 2016 to September 15, 2016 were presented as an agenda item for review and approval, the remaining six board members voted and approved these. Due to Gerald Rodriguez's resignation as Board President, Clover Cochran, Acting President, has signed in his place on the official approved minutes.**