

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

June 4, 2015

6:30 p.m.

Members Present: Clover Cochran, Terri Jurena, Janet Carrigan, Mark Goodman,
Mike Thompson

Members Absent: Gerald Rodriguez & Chris Luttrell

Administrators: Dr. Timothy Cuff

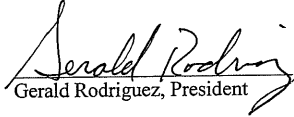
Guests: Sundy Fryrear, David Fryrear, David Autrey, Wes Kauder II, & Cynthia Kauder

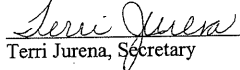
Presenter: Mr. Eric Narcisse, TASB

Eric Narcisse, TASB presenter, conducted the Board Training for members of the Board in the area of the following:

Policy development and the use and maintenance of the District's policy manual.

The Board training concluded at approximately 7:30 p.m.


Gerald Rodriguez, President


Terri Jurena, Secretary

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

June 4, 2015

7:30 p.m.

Members Present: Clover Cochran, Terri Jurena, Janet Carrigan, Mike Thompson,
Mark Goodman,
Members Absent: Gerald Rodriguez & Chris Luttrell
Administrators: Dr. Timothy Cuff
Guests: Sundy Fryrear, David Fryrear, David Autrey, Wes Kauder II, & Cynthia Kauder

Clover Cochran, Board Vice President, called the special meeting to order at 7:36 p.m.

Members of the Board entered into Executive Session to discuss Agenda Item B: Delegation of Superintendent for Hiring; Agenda Item C. Personnel and Student Issues: Closed Session.

EXECUTIVE SESSION:

Vice-President Cochran read the following: "The Board of Trustees on June 4, 2015, beginning at 7:40 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, Vice-President Cochran read the following: "The Board ended its closed on executive session at 7:40 p.m. on June 4, 2015. Regular session reconvened at 7:45 p.m.

Motion No. 4154

On motion by member Carrigan, seconded by member Thompson, the Board approved delegating authority for Superintendent Timothy Cuff to hire staff for June, July & August, 2015 for (Teachers/Aides/Auxiliary)

For 5 Ag. 0 Ab. 0

Motion No. 4155

On motion by member Carrigan, seconded by member Goodman, the Board approved hiring Kimberly Pagach, Intermediate School Asst. Principal and Seth Alpert, Middle School Asst. Principal for the 2015-2016 school year.

For 5 Ag. 0 Ab.

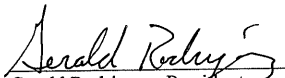
Motion No. 4156

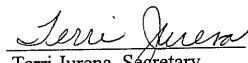
On motion by member Goodman, seconded by member Carrigan, the Board approved the following resignations:

Connie Valigura, Intermediate School Teacher
Quentin Morgan, Middle School Teacher/Coach
Donna Johnson, Middle School Teacher
Reid Ware, High School Teacher/Coach

For 5 Ag. 0 Ab.

There being no further business, the meeting adjourned at 7:46 p.m.


Gerald Rodriguez, President


Terri Jurena, Secretary