

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

March 23, 2015

6:30 p.m.

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

Members Absent: Clover Cochran

Administrators: Dr. Tim Cuff, Bill Broaddus, Vicki Ochs, Devin Gulliford, Erin Supak, Nathan Goodlett, Shaunna Savage

Guests: Lewis Wynn, Jessie Scott; Caldwell ISD; Roy Sanders

President Rodriguez called the meeting to order at 6:30 p.m. indicating six members present with one member absent, member Cochran.

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

Student/Staff Recognition: No recognition at this time.

Motion No. 4124

On motion by member Thompson, seconded by member Goodman, the Board approved the following: the minutes of the regular meeting on February 23, 2015, Board Workshop on February 19, 2015 and Special Meeting/Board Workshop on March 9, 2015; approved expenditures; tax reports; and quarterly investment reports for the quarter ending February 28, 2015, as submitted.

For 6 Ag. 0 Ab. 0

Motion No. 4125

On motion by member Carrigan, seconded by member Luttrell, the Board approved the Certificate of Unopposed Candidates and Order of Cancellation of May 9, 2015 School Trustee Election as presented.

For 6 Ag. 0 Ab. 0

Motion No. 4126

On motion by member Carrigan, seconded by member Jurena, the Board approved the Instructional Materials Allotment and TEKS Certification for 2015-2016 as submitted by Superintendent Cuff.

For 6 Ag. 0 Ab. 0

Members of the Board voted and submitted their ballots for the Region VI Board of Director's Election as submitted by ESC 6. (Caldwell ISD is a voting entity due to membership in the region area of ESC 6.)

Ms. Jessie Scott, BPA sponsor, addressed the Board requesting permission to attend the Business Professional of America National Leadership Conference in Anaheim, California from May 6th – May 10th. Ms. Scott stated that Jacob Peel, senior student, advanced to Nationals by receiving 2nd place in Digital Publishing at the State Conference. The cost of the trip has been secured by Ms. Scott's budget account and activity account.

Motion No. 4127

On motion by member Carrigan, seconded by member Jurena, the Board approved Ms. Scott's request to attend the Business Professional of America National Leadership Conference in Anaheim, California from May 6th – May 10th as presented.

For 6 Ag. 0 Ab.

Motion No. 4128

On motion by member Goodman, seconded by member Thompson, the Board approved the Statement of Impact for charter school, Life School; indicating that the open-enrollment charter school is not expected to impact the school district to a significant degree.

For 6 Ag. 0 Ab.

Superintendent Cuff requested Board approval to secure "request for proposals" regarding projects (as listed), using Q-Bonds funds: 1) Security Cameras; 2) Projector Mounts; 3) Securing Building Entrances; 4) Paging/Emergency Communication; 5) A/C at Elementary/Intermediate & High School.

Motion No. 4129

On motion by member Thompson, seconded by member Luttrell, the Board approved Dr. Cuff to proceed with securing request for proposals for items as listed:

- 1) Security Cameras; 2) Projector Mounts;
- 3) Securing Building Entrances; 4) Paging/Emergency Communication;
- 5) A/C at Elementary/Intermediate/High School

For 6 Ag. 0 Ab.

Superintendent's Reports: *Kovar Scholarship: Dr. Cuff reported that the Kovar Scholarship process is in place. Sue Paul, High School Counselor, has placed the scholarship application online at the district's web site as well as informed graduating seniors.

EXECUTIVE SESSION:

President Rodriguez read the following: "The Board of Trustees on March 23, 2015, beginning at 7:17 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 23, 2015. Regular session reconvened at 8:40 p.m.

Motion No. 4130

On motion by member Thompson, seconded by member Luttrell, the Board accepted the resignation of Ramona Gillen; approved contract extensions through the 2015-2016 school year for the following employees: Teachers on the High School, Middle School, Intermediate & Elementary School, Teacher/Coaches at High School, Middle School, Elementary School; Counselors: Sue Paul (High School), Tessa Supak (Middle School), Karla Devin (Intermediate School), & Beverly Lilie (Elementary School); Chella Gordon (High School Librarian); Nancy Albright, (R.N. District Nurse); Nicki Drgac, District Testing Coordinator; Ian Campbell, Asst. Band Director; Heather Belyeu, Director of Business; Keith Johnson, Network System Administrator; Lynn Stutts, Computer Systems Support Specialist. (See attached lists)

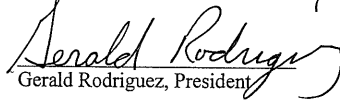
For 6 Ag. 0 Ab.

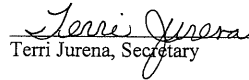
At-Will Employees: Information Only

Resignations: Mark Harris, Maintenance
Brenda Knesek, High School Aide
Tami Kelly, Food Service

Hiring: Maria Zuniga, Elementary Cafeteria
Mary Guterrez, High School Cafeteria

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


Gerald Rodriguez, President


Terri Jurena, Secretary