

CALDWELL INDEPENDENT SCHOOL DISTRICT

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES

July 11, 2016

6:30 p.m.

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

Members Absent: Chris Luttrell

Administrators: Dr. Timothy Cuff, Vicki Ochs, Nathan Goodlett, Shaunna Savage, Erin Supak

Guests: Lisa Parker, Brady Beavers, Marian Strauss, Curtis Doss, John Clark, John Banks, Judge Johnny Towslee

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

AGENDA ITEM B – Discussion with TASB consultant Marian Strauss regarding superintendent search process and search schedule timeline

No action necessary

AGENDA ITEM C – Collections update from tax collections attorney, John Banks

No action necessary

AGENDA ITEM D – Discussion pertaining to property tax collection processes by tax collector, Curtis Doss

No action necessary

AGENDA ITEM E – Personnel and Student Issues: Closed Session

EXECUTIVE SESSION:

Beginning at 8:20 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 8:27 p.m. Regular session convened at 8:27 p.m.

AGENDA ITEM F – Action on Personnel and Student Issues discussed in closed session

Motion No. 4302

On the motion by member Cochran, seconded by member Warren, the Board:


- Employment:
 - Shelly Malone – Intermediate 4th Grade Reading/Writing Teacher
 - Lindsey Lyles – High School PE Teacher/Coach
 - Araceli Saucedo – Paraprofessional to proctor the Stetleon Spanish Institute
 - Tanya Muzny – High School Paraprofessional - Inclusion
 - Bradley Jett – High School Paraprofessional – ISS

For 6

Against 0

Abstain 0

There being no further business, the meeting is now adjourned at 8:38 p.m.


Gerald Rodriguez, President


Terri Jurena, Secretary

*See attached explanation

- **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.**