

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

November 12 2014

6:30 p.m.

Members Present: Terri Jurena & Janet Carrigan

Members Absent: Gerald Rodriguez, Mark Goodman, Mike Thompson, Clover Cochran

Administrators: Dr. Timothy Cuff

Terri Jurena, Board Secretary, called the meeting to order at 6:30 p.m.

Members of the Board canvassed the results of the School Trustee Special Election that was held on November 4, 2014.

Motion No. 4092

On motion by member Carrigan, seconded by member Jurena, to accept the canvass totals indicating *Chris Luttrell as the elected member of the Board with the following votes:

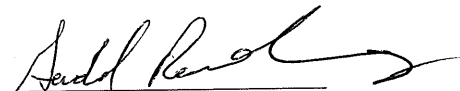
(A copy of the canvass results are attached and made a part of these minutes.)

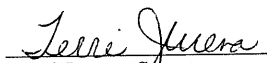
<u>Candidates</u>	<u>Total Votes</u>
*Chris Luttrell	932
Chester Canady	701

Members accepting results and voting accordingly:

For 2 Ag. 0 Ab. 0

There being no further business, the meeting adjourned at 6:35 p.m.


Gerald Rodriguez, President


Terri Jurena, Secretary