

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

April 11, 2011

6:30 p.m.

Members Present: Albert Surovik, Jr., Layne Drgac, Steven Noack, Chester Canady,
Raynard Shaw, Scott Chennault

Members Absent:

Administrators: Dr. Janet Cummings, Rhonda Homeyer, John Meckel, Kim McManus

Guests: Tracy Anderson, Holly Ashley, Mary Goff, Caldwell ISD; Roy Sanders

President Surovik called the special meeting to order at 6:35 p.m.

Member of the Board enter into Executive Session to discuss Personnel and Student Issues.

EXECUTIVE SESSION:

Board President Surovik read the following: "The Board of Trustees on April 11, 2011, beginning at 6:36 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, Board President Surovik read the following: "The Board ended its closed or executive session at 6:58 p.m. on April 11, 2011. Regular session reconvened at 6:58 p.m.

Motion No. 3603

On motion by member Shaw, seconded by member Noack, the Board moved to terminate the probationary employment contracts of Mary Goff and Jodi Crocker at the end of the contract term.

For 6 Ag. 0 Ab. 0

Motion No. 3604

On motion by member Canady, seconded by member Drgac, the Board accepted the resignation of Travis Grubbs, High School teacher/coach.

For 6 Ag. 0 Ab. 0

At-Will Employees: Information Only

Resignation: Linda Washington, Bus Driver

Members of the Board entered into Executive Session to discuss Personnel and Student Issues:
Athletic Director/Coach.

EXECUTIVE SESSION:

Board President Surovik read the following: "The Board of Trustees on April 11, 2011, beginning at 7:01 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, Board President Surovik read the following: "The Board ended its closed or executive session at 9:56 p.m. on April 11, 2011. Regular session reconvened at 9:56 p.m.

Motion No. 3605

On motion by member Chennault, seconded by member Shaw, the Board directed Dr. Cummings, Superintendent, to begin the process of establishing a committee to start the interviewing process for the district's Athletic Director.


For 5

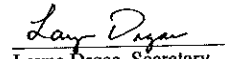
Ag. 1

Ab. 0

*Member Drgac voting against the motion.

There being no further business at this time, the meeting adjourned at 9:57 p.m.


Albert Surovik, Jr., President


Layne Drgac, Secretary