

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

February 2, 2012

5:30 p.m.

Members Present: Steve Noack, Layne Drgac, Chester Canady, Dan Harris & Gerald Rodriguez

Members Absent: Albert Surovik, Jr. & Scott Chennault

Administrators: Dr. Janet Cummings & Rhonda Homeyer

Guests: Mike Brooks & Cameron Holloman (TASB) &
Bo Ledoux, (Claycomb Associates Architects)

Steve Noack, Vice-President, called the Special Meeting to order at 5:36 p.m.

Dr. Cummings addressed the Board regarding the district needing to have a contract in place and/or agreement with Claycomb Associates and TASB in order to move forward regarding the possible bond election. Dr. Cummings stated that based on selections and review of references, recommendation is to contract with Claycomb Associates for the district's bond planning, bond issue and architectural services and with TASB for the facility program management.

The Board discussed contracting with Claycomb Associates and TASB.

Mr. Bo Ledoux, with Claycomb Associates, addressed the Board regarding the possible contract/agreement with the Board. If the district at anytime decides to get out of the contract, there are no penalties or date of withdrawal.

Mr. Mike Brooks, with TASB, addressed the Board regarding the process of contracting with TASB. TASB will be the district's own representative through the whole process. Basically, the district's staff will continue with their own jobs like regularly scheduled. TASB will have experienced staff on the project at all times. Mr. Mike Holloman will be on staff overseeing the project as well as a project manager to make sure things are in place and progressing. Architectural fees are different from TASB fees. TASB has a cap on their revenue and cannot exceed. If we do exceed, we must give the district a rebate that will come back to the General Fund. In reference to contracts, there are no penalties but the district would need to give TASB a 30 day notice. Mr. Brooks explained in detail the process of coordinating scheduling and keeping the district informed at all times. There will also be a bond oversight committee that will be established making sure things are being done the way the district has requested, keeping track of the budget and any changes that may have to be made. Mr. Holloman will be attending these meetings as well to keep abreast of anything that needs immediate attention and making sure the project is moving ahead as scheduled.

Motion No. 3692

On motion by member Drgac, seconded by member Harris, the Board approved contracting with Claycomb Associates for the district's bond planning, bond issue and architectural services.

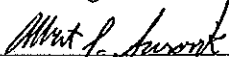
For 5 Ag. 0 Ab. 0


Motion No. 3693

On motion by member Canady, seconded by member Harris, the Board approved contracting with TASB for the district's facility program management.

For 5 Ag. 0 Ab. 0

There being no further business at this time, the meeting adjourned at 5:50 p.m.


Albert Surovik, Jr., President


Layne Drgac, Secretary