

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

November 22, 2010

6:30 p.m.

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

Members Absent:

Administrators: Dr. Janet Cummings, Rhonda Homeyer, John Meckel, Megan Brock,
Kim McManus, Dr. Tim Cuff, Dana Degarmo

Guests: Bill Broaddus, Pam Evans, Karen Turner, B.J. Hegemeyer,
Tracy Anderson, Connie Suehs, Brenda Knesek, Caldwell ISD;
Roy Sanders, Isabel Rodriguez, John Banks, Paula Osuna, Jacklin Clark,
Chris Kazmir, Stevie Snellgrove

President Surovik called the meeting to order at 6:34 p.m.

Student/Staff Recognition: There was no student/staff recognition at this time.

Motion No. 3536

On motion by member Shaw, seconded by member Canady, the Board approved the following: the minutes from the regular Board meeting on October 25, 2010, the expenditures, tax reports, monthly investment reports for October, 2010, and the following budget amendment submitted by Rhonda Homeyer, Director of Business as indicated: Amend General Fund Revenue Donation Budget and the Expenditure Budget to recognize the following donations: Basketball Tournament Donation (\$2,000), Honeybee Booster Donation- Prof. Services (\$600), Honeybee Booster Donation- Costumes (\$2,000), Athletic Booster Donation- Game Shirts (\$2,258) & PTO Donation- Elem. Library Books (\$8,000). (See budget amendment attached and made a part of these minutes.)

For 5 Ag. 0 Ab. 0

Public Input: No public input at this time.

*Member Noack entered the meeting at approximately 6:36 p.m.

Tracy Anderson, MED School Coordinator, addressed the Board regarding Med School's policies, procedures and schedules. Mrs. Anderson introduced two MED students, Kris Kazmir and Stevie Snellgrove who gave an overview of their schedules and procedures as students at the MED School. Both students expressed their appreciation to the Board for establishing the MED School and agreed that the MED School has helped them with completing their diploma and seeking future careers.

Dr. Tim Cuff, Intermediate School Principal, addressed the Board regarding the 2010-2011 CIS Campus Improvement Plan regarding revisions and/or changes to the plan.

Motion No. 3537

On motion by member Noack, seconded by member Drgac, the Board approved the 2010-2011 CIS Campus Improvement Plan as submitted by Dr. Tim Cuff, Intermediate School Principal. (A copy of this plan is made available in the district's Superintendent's Office.)

For 6 Ag. 0 Ab. 0

Mr. John Banks, Delinquent Tax Attorney, with Purdue, Brandon, updated members of the Board regarding the delinquent taxes, filings and collections as per delinquent collection agreement. Mr. Banks explained the procedures of tax collecting and stated that a tax sale has been scheduled for December and another will be scheduled either in February or March.

Members of the Board acknowledged checks received from the district's tax attorneys pertaining to suits that were included in a Sheriff's sale on April 1, 2008. (Tax Suit #9482 in the amount of \$9,772.00 and Tax Suit #8935 in the amount of \$30,310.33). Since there was not party entitled to disbursement, it was petitioned to the Court for the excess proceeds, the monies are a windfall to the taxing entities. These funds are not earmarked for taxes; and may be deposited into the General Fund.

Pam Evans, Technology Director, gave the Board an updated report on the district's technology. Mrs. Evans stated that overall everything seems to be going well and she is very pleased with the progress made and upgrades that have been completed.

Members of the Board entered into Executive Session to discuss Agenda Item I "Consider Budget Amendment for Real Estate Purchase." The Board took a five minute break at approximately 7:47 p.m. before entering into Executive Session.

EXECUTIVE SESSION:

Board President Surovik read the following: "The Board of Trustees on November 22, 2010, beginning at 7:52 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 8:09 p.m. on November 22, 2010. Regular session reconvened at 8:09 p.m."

Motion No. 3538

On motion by member Drgac, seconded by member Shaw, the Board approved amending the current year budget in the amount of \$180,000 for the intended purchase of 8.41 acres described as the Francis Smith Abstract #57 of Burleson County, Texas, as discussed in Executive Session.

For 6 Ag. 0 Ab. 0

Motion No. 3539

On motion by member Chennault, seconded by member Noack, the Board approved revising the substitute teacher pay scale for certified teachers from \$60.00 to \$65.00. (The \$60.00 amount was approved in October in error and should have been \$65.00).

For 6 Ag. 0 Ab. 0

Motion No. 3540

On motion by member Shaw, seconded by member Canady, the Board approved the recommendation by SHAC "School Health Advisory Committee" that Caldwell High School implement the "Worth the Wait" curriculum in conjunction with the freshman leadership classes beginning in the Spring of 2011. (This curriculum has been taught in grades 6-8 for several years now.)

For 6 Ag. 0 Ab. 0

Superintendent's Reports: Dr. Cummings, Superintendent, reported to members of the Board that the "Team of Eight Training" has been scheduled with TASB for Monday, December 6th, at 6:00 p.m. The date of Monday, December 13th, has also been set in case there is a need to continue on with discussion regarding the Long Range Planning Committee in preparation for the district's bond election. Mr. Doug Whitt with Southwest Securities has suggested that there only be 12-15 names submitted for the Long Range Planning Committee. Dr. Cummings also informed the Board that the MED School will be having their graduation on December 13th at the Civic Center. After attending the Graduation, the Board will meet at the Administration Office for their scheduled meeting.

Members of the Board entered into Executive Session to discuss agenda item "M. Closed Session-Student Issue".

EXECUTIVE SESSION:

Board President Surovik read the following: "The Board of Trustees on November 22, 2010, beginning at 8:22 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 11:56 p.m. on November 22, 2010. Regular session reconvened at 11:56 p.m.

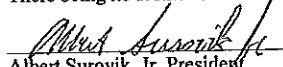
Dr. Cummings submitted the following at-will resignations and hiring:


Resignation: Danny Jones- Maintenance

Hiring: David Kazmir- Maintenance

No action was taken regarding Agenda Item M. Personnel and Student Issues, Closed Session – Student Issue."

There being no further business/the meeting adjourned at 11:56 p.m.


Albert Surovik, Jr. President


Layne Drgac, Secretary

**MINUTES
BOARD TRAINING WORKSHOP
BOARD OF TRUSTEES
CALDWELL INDEPENDENT SCHOOL DISTRICT**

December 6, 2010

6:00 p.m.

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

Members Absent:

Administrators: Dr. Janet, Superintendent

Presenter: Mr. David Koempel, TASB

At approximately 6:14 p.m., members of the Board met for their Team of Eight Training, presented by Mr. David Koempel, TASB.

The training ended at approximately 9:26 p.m.

Members of the Board took a break at approximately 9:26 p.m. before entering into Executive Session.

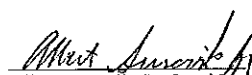
EXECUTIVE SESSION:

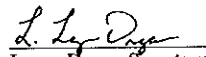
Board President Surovik read the following: "The Board of Trustees on December 6, 2010, beginning at 9:35 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, Board President Surovik read the following: "The Board ended its closed or executive session at 11:47 p.m. on December 6, 2010. Regular session reconvened at 11:47 p.m.

No action was taken.

There being no further business at this time, the meeting adjourned at 11:48 p.m.


Albert Surovik, Jr., President


Layne Drgac, Secretary

**MINUTES
BOARD WORKSHOP
BOARD OF TRUSTEES
CALDWELL INDEPENDENT SCHOOL DISTRICT**

December 13, 2010

7:00 p.m.

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

Members Absent:

Administrators: Dr. Janet Cummings, Superintendent

Guests:

President Surovik called the meeting to order at 7:26 p.m.

Members of the Board reviewed potential names for the Long Range Planning Committee. Board members will continue to confirm contacts and a list of final confirmation will be reviewed at the December 20th regular meeting.

The Board discussed a list of dates for additional Board meetings. Dr. Cummings, Superintendent, will finalize dates and present the dates to the Board at the December 20th regular meeting.

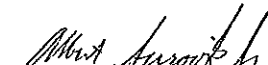
EXECUTIVE SESSION:

Board President Surovik read the following: "The Board of Trustees on December 13, 2010, beginning at 8:32 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 9:41 p.m. on December 13, 2010. Regular session reconvened at 9:41 p.m.

No action was taken.

There being no further business at this time, the meeting adjourned at 9:42 p.m.


Albert Surovik, Jr., President


Layne Drgac, Secretary