

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

January 27, 2014

6:30 p.m.

Members Present: Dan Harris, Mark Goodman, Terri Jurena, Janet Carrigan, Gerald Rodriguez, Clover Cochran

Members Absent: Mike Thompson

Administrators: Dr. Janet Cummings, Rhonda Homeyer, Bill Broaddus, Vicki Ochs, Richard Taylor, Gary Stout, Shaunna Savage, Dr. Tim Cuff

Guests: Roy Sanders, Burleson County Tribune
*Mark Goulet, Attorney with Walsh-Anderson

President Dan Harris called the meeting to order at 6:30 p.m.

Public Input: No one wished to address the Board at this time.

Student/Staff Recognition: Dr. Cummings, Superintendent, recognized members of the Board for their service in the district, as January is the month for Board appreciation.

Campus Principals presented a bouquet of flowers to each member arranged by Mrs. Pieper's Floral Design class.

Motion No. 3943

On motion by member Carrigan, seconded by member Goodman, the Board approved the following: the minutes of the regular meeting on December 16, 2013; approved expenditures; tax reports; monthly investment reports for December, 2013; submitted by Rhonda Homeyer, Director of Business Services.

For 6

Ag. 0

Ab. 0

Campus Principals each gave an updated report of activities/events on their campuses.

Mrs. Ochs, High School Principal reports great things happening in academics and athletics. One Act Play is busy rehearsing and preparing for their competitive season in March; UIL Academics preparing for UIL competitive season in March. Ms. Marsh is hoping to take entire spelling team to regionals this year. There are three prose speakers and a poetry reader; Ms. Jessie Scott will be taking 21 BPA students to compete in State competition in Houston, Texas in March; Mrs. Skrabanek is busy with her students in Pre-Ap Chemistry doing labs/Pre-Ap Physic will be working on their Rube Goldberg projects due the end of the six weeks; Mrs. Deanie Gold has two former students pass their National Registry EMT exam/this year's EMT class is doing very well and completing skills; Mrs. Mantey's Honeybees were selected to the 2014 Brazos Valley All Region Dance Team; Mr. Sutton's Spanish Club is doing great; Coach Wendy Weiss reports that softball practice is going well; Coach Luna's baseball team is currently ranked #2 in the poll for State rankings; Coach Jamie Goforth reports that her student's service project is going well. Students are making a pillow slip dress for their Africa project; Mrs. Tamara Novosad report that her art students are doing an excellent job; Mrs. Mary Lohse's nine students in the CNA program have received their CPR Certification & First Aid Certification- these are non-Health Science Tract students and 25 students have completed their CPR Certification that are following the Health Science tract; Coach Kristen Stowe reports that girls' basketball team is working hard and very dedicated; Bobby Jack Goforth, A.D., reports the athletic department and teams are working very hard and have competed with class and integrity throughout the District 18-3A competition. He is very proud of our students and coaching staff.

Mr. Gary Stout, Middle School Principal, reported that there were three students as top writers in the MLK essay contest: Emily Bennett, Jonathan Ellard & Marco Cazares; 8th grade students had a field trip on January 22nd to MSC Opus at Texas A&M to attend a play, "The Story of Jackie Robinson",

which was enjoyed by all; extended congratulations to teachers Kelly Lazo and Makala Gerland for their hard work in applying for the recycling project grant for the Caldwell Middle School receiving approval of \$3,800. The first teachers to write and receive a grant at Caldwell Middle School!

Dr. Tim Cuff, Intermediate School Principal, reported that everything is good at the Intermediate School! Campus morale is high! We are working hard on the Staar testing getting ready for spring testing; Mrs. Devin, Counselor, will be working with groups reference to areas of Anger Management/Boundaries/Character Ed/Manners/Leadership; the 4th & 5th grade choir is continuing to practice and perform; 3rd grade musical is scheduled for next Tuesday; SARC will be working with students reference to "Stranger Danger"; working with Farm Bureau in May to teach students how to grow food from the seed to the market; Texas Public Schools week is just around the corner- parents & grandparents will be invited for Donuts for Dads/Muffins for Moms; recycling kick-off pep rally was held with the help of the High School Band, Honeybees and Cheerleaders. Thank you to Mrs. Ochs for allowing these groups to help with the pep rally; excited about our new phone system being installed; congratulations to several teachers that have wed or planning to wed!

Mrs. Kim McManus, Elementary Principal, reported that her campus has made plans for the "100th" day of school and have cancelled due to weather conditions but will try to reschedule. G/T testing is underway and there have been 13 students identified. Beverly Lillie, Counselor, has been doing the testing; Thank you extended to Elementary PTO as all four grade levels have been able to attend field trips; 2nd grade will have a field trip to Natural Bridge Caverns in February; Masonic Warren Lodge #56 sponsored the 1st grade "Fantastic Teeth" program; Safety Program "Hard Hats for Little Heads" for 2nd graders will be held on February 26th at Reed Arena sponsored by Texas A&M athletes & Dr. Andrew de Jong.

Motion No. 3944

On motion by member Goodman, seconded by member Jurena, the Board approved three applications for tax refunds submitted by Mr. Curtis Doss, Burleson County Tax Office for the following:

Frank & Deborah Dickerson	\$1,569.64
Brandon & Vivian Williams	\$1,614.14
JB Rancho Inc.	\$1,375.27

For 6 Ag. 0 Ab. 0

Motion No. 3945

On motion by member Carrigan, seconded by member Cochran, the Board approved a tax resale deed submitted by Mr. Curtis Doss, Tax Assessor Collector, to Mark & Virginia Ferguson in the amount of \$1,500 for the following property: Lots 359, 360, 361, 398, 399, 400 in Section 8, Cade Lake Estates Subdivision, Burleson County, Texas.

For 6 Ag. 0 Ab. 0

Motion No. 3946

On motion by member Carrigan, seconded by member Cochran, the Board voted to un-commit Committed Reserved Funds in the amount of \$18,000 to Un-Reserved Funds, amend Budget for Approved Capital Replacement/Improvements and approve expenditures to complete city wide fiber optic connection to district facilities. (See budget amendment request and documentation attached and made a part of these minutes.)

For 6 Ag. 0 Ab. 0

Motion No. 3947

On motion by member Cochran, seconded by member Jurena, the Board approved the Statement of Impact for Charter School, Harmony School of Excellence, indicating that this open enrollment Charter School is not expected to impact Caldwell ISD to a significant degree.

For 6 Ag. 0 Ab. 0

Motion No. 3948

On motion by member Carrigan, seconded by member Goodman, the Board approved the resignations submitted by Kim Hughes, Elementary School Teacher, effective May 30, 2014 and Erin Mantey, Middle School Teacher, effective January 6, 2014.

For 6 Ag. 0 Ab. 0

Motion No. 3949

On motion by member Cochran, seconded by member Jurena, the Board approved hiring Aaron Powell, Middle School History Teacher.

For 6 Ag. 0 Ab. 0

At-Will Employees: Information Only

Resignation: Paul Castaneda, Mechanic/Bus Driver, effective January 29, 2014.

Members of the Board took a 5 minute break at approximately 7:04 p.m. before entering into Executive Session as per Texas Government Code 551.074, 551.071 Personnel to include update on Superintendent Contract issues. *(Mark Goulet, Walsh Anderson, was present for Executive Session.)

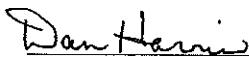
EXECUTIVE SESSION:


President Harris read the following: "The Board of Trustees on January 27, 2014, beginning at 7:20 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, President Harris read the following: "The Board ended its closed or executive session at 9:23 p.m. on January 27, 2014. Regular session reconvened at 9:23 p.m.

Members of the Board took no action regarding discussion in Executive Session.

There being no further business, the meeting adjourned at 9:24 p.m.


Dan Harris, President


Terri Jurena, Secretary