

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

October 27, 2014

6:30 p.m.

Members Present: Gerald Rodriguez, *Clover Cochran, Terri Jurena, Mike Thompson
Janet Carrigan, Mark Goodman

Members Absent:

Administrators: Dr. Tim Cuff, Heather Belyeu, Bill Broaddus, Vicki Ochs, Devin Gulliford,
Shaunna Savage, Erin Supak, Nathan Goodlett, Kim McManus, Seth Alpert

Guests: Lewis Wynn, Bobby Jack Goforth, Salvador & Kelly Lazo, Makala Gerland,
Caldwell ISD; Roy Sanders, Lisa Daehnke, Brad Crockett, Marlene Rose

President Rodriguez called the meeting to order at 6:32 p.m. indicating all members present.

Public Hearing: President Rodriguez opened the floor for a public hearing regarding an overview of School's FIRST report.

Ms. Heather Belyeu, Director of Business Services, reported that the district received a "Superior Achievement" rating on the report. The 2014 School FIRST ratings were based upon an analysis of staff and student data report for the 2012-2013 school year and budgetary and actual financial data for the 2013 fiscal year ending August 31, 2013. Ms. Belyeu presented an overview of the report.

*Member Cochran entered the meeting at approximately 6:35 p.m.

The public hearing concluded with no questions from the public.

Motion No. 4079

On motion by member Goodman, seconded by member Cochran, the Board approved the district's Schools FIRST report as presented by Heather Belyeu, Director of Business Services. (A copy of this report is made available in the district's business office.)

For 6

Ag. 0

Ab. 0

President Rodriguez called the regular meeting to order at approximately 6:36 p.m.

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

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

Motion No. 4080

On motion by member Carrigan, seconded by member Goodman, the Board approved the following: the minutes of the regular meeting on September 22nd, 2014, and Workshop/Special Meeting on October 2nd, 2014, approved expenditures; tax reports; and monthly investment reports for September, 2014, as submitted.

For 6

Ag. 0

Ab. 0

Middle School Teachers, Kelly Lazo and Makala Gerland gave an updated report to the Board regarding the BYOD program at the Middle School and High School. Both teachers agreed that the program has been very exciting for students and for teachers. There are still a few kinks that are being worked out but overall a valuable curriculum tool. Mrs. Lazo reviewed the areas of the program that is being used in the classrooms.

Dr. Cuff stated that our goal is to expand the program to our 5th grade teachers. They will be invited to view the program-only a minor expansion at this time.

Motion No. 4081

On motion by member Cochran, seconded by member Jurena, the Board approved the following Textbook Committee for the 2015-2016 adoptions in Social Studies (K-8) and Math (9-12):

Elementary: Lindi Herford, Shelley Drgac, Britney Garza, Lindsay Krueger, Melissa Barr
Intermediate: Abby Price, Amy Alford, Jennifer Zermeno
Middle School: Ken Schulz, Sarah Allison, Mark Cochran, Alicia Frink
High School: Janet Hennigan, Jane Ann Giese, Ramona Gillen, Stefan San Miguel, Kyle Toney

For 6 Ag. 0 Ab. 0

Dr. Cuff, Superintendent, submitted SHAC committee members for the Board's approval. Members serving on the SHAC committee served last year and agreed to serve again this year. (See listed)

Motion No. 4082

On motion by member Carrigan, seconded by member Thompson, the Board approved the following SHAC (School Health Advisory Council) as submitted by Dr. Cuff, Superintendent:

Dr. Timothy Cuff, Superintendent (Non-voting)
Nancy Albright, District Nurse/SHAC Coordinator
Andrea Chrietzberg, Parent Representative
Lisa Daehnke, CISD Director of Food Service
Anita Gammage, Parent Representative
Sandra Gilland, CES/Physical Ed.
Christy Grassl, Parent Representative
Dr. Kristel Leubner, Physician-Healthpoint Clinic Services, Caldwell
Marsha McCuller, Parent Representative
Albert Ramirez, Burleson County Resource Center Director

For 6 Ag. 0 Ab. 0

Motion No. 4083

On motion by member Carrigan, seconded by member Jurena, the Board approved the budget amendment in the amount of \$11,373.89 to pay for the additional textbooks as needed for the 2014-2015 school year and approved the Instructional Materials Recycle for out of adoption textbooks at the Intermediate School in the area of Math and Science. (A copy of the budget amendment is attached and made a part of these minutes.)

For 6 Ag. 0 Ab. 0

Dr. Cuff, Superintendent, submitted a request to purchase the district's safety feature (flipchart) to be placed in all classrooms. Dr. Cuff stated that this is part of the district's response to the Safety Audit as well as enhanced drill procedures.

After lengthy discussion, the Board requested that there be a training schedule for "all district staff" immediately in place as well.

Motion No. 4084

On motion by member Goodman, seconded by member Jurena, the Board approved a budget amendment in the amount of \$6,393.00 submitted by Dr. Cuff, Superintendent, to purchase the safety features for classrooms as presented.

For 6 Ag. 0 Ab. 0

Motion No. 4085

On motion by member Thompson, seconded by member Goodman, the Board approved a mineral lease agreement with Halcon Energy Properties for the Caldwell ISD interest in a 1.500 acre tract situated in the Bradford Hughes Survey, A-135, Burleson County, along with the following amendment to the lease to include, "no surface building or construction on the property." (A copy of the lease agreement is attached and made a part of these minutes.)

For 6

Ag. 0

Ab. 0

Motion No. 4086

On motion by member Cochran, seconded by member Jurena, the Board approved the Caldwell ISD Organizational Chart as submitted by Dr. Cuff, Superintendent.

Member Goodman voted to amend the motion to add the following change being made: "remove the names as listed on the chart- to prevent having to resubmit for future Board approval." Member Carrigan second the motion. Members voting accordingly: (A copy of the chart is attached and made a part of these minutes.)

For 6

Ag. 0

Ab.

Motion No. 4087

On motion by member Carrigan, seconded by member Goodman, the Board approved the date for the canvassing of the School Trustee Special Election for Wednesday, November 12th at 6:30 p.m.

For 6

Ag. 0

Ab.

Superintendent's Reports: *Request to Use High School Parking Lot: Superintendent Cuff informed the Board that he has approved a request to use the H/S parking lot for November 1st by Mrs. Jeanie Price, Main Street Board President on behalf of Caldwell Rotary Club and Bud Cross Ford. *TASB Policy Review Session: Superintendent Cuff informed the Board of the need for a TASB Policy Review Session. This will be beneficial for the district as to local policies and if any changes may need to be made. Dr. Cuff stated that he will bring to the Board any changes that are made to policies for their approval. *Campus Maintenance Schedules 20145-2015: The Board reviewed the maintenance schedules as presented by Dr. Cuff and requested that there be more detail to the schedules as well as made recommended changes. Dr. Cuff will present for Board approval at a later date. *Alpha Testing for Subsurface Soil and Depth to Water Observation- Dr. Cuff stated that there was some testing on Saturday at the Elementary School. They came in on the side of the school and dug down approximately 20 ft. The soil testing indicated that the soil was good and would be what the Civil Engineer would match with the type of drainage that is needed for the school. Findings were good and did not find any drainage problems. *Update on Appraisal of CISD Property: Dr. Cuff informed the Board that we are presently having a survey done of the district's property to prepare for submitted for notice of bid. *PEIMS Snapshot date- October 31st: The district's snapshot date is on Friday, October 31st and PEIMS clerks are preparing for data to be submitted. *Six Weeks Attendance: High School 97.1%, Middle School 97.7%, Intermediate School 97.9%, Elementary School 96.3%. Overall is: 97.2%. *Erate 470 Application: Lewis Wynn stated that this application is submitted ever fall and he gave an overview of the application and the benefits for the district.

Dr. Cuff, Superintendent, presented a request for approval of a tax resale deed from Mr. Curtis Doss, Tax Assessor Collector, in the amount of \$2,442.50 paid by Stoneys Properties, LLC for the following property: being 0.4 acres more or less, Frances Smith Survey, Burleson County, Texas being more particularly described in Volume 466 at page 312 et seq., Deed Records of Burleson County, Texas (Tax Account No. 12593-1)

Motion No. 4088

On motion by member Cochran, seconded by member Carrigan, the Board voted to table "Agenda Item O. Tax Resale Deed," in order to find out more information and exact location of the property. (Dr. Cuff, Superintendent, will investigate and resubmit for Board approval at the November meeting.)

For 6

Ag. 0

Ab.

Motion No. 4089

On motion by member Carrigan, seconded by member Thompson, the Board nominated Terri Jurena to represent the Caldwell ISD on the ballot for 2015-2016 Appraisal District Board of Directors. (Ballots will be submitted for voting in November.)

For 6 Ag. 0 Ab.

Motion No. 4090

On motion by member Thompson, seconded by member Clover, the Board approved Ms. Heather Belyeu, Director of Business Services, as the district's Lone Star Investment and Tex Pool authorized Officer and approved Dr. Timothy Cuff, Superintendent, as the district's authorized representative for Tex Pool.

For 6 Ag. 0 Ab.

Members of the Board entered into Executive Session to discuss **Agenda Item R. "Personnel and Student Issues: Closed Session – District Audit for Departments- Maintenance/Finance/Business.**

EXECUTIVE SESSION:

President Rodriguez read the following: "The Board of Trustees on October 27, 2014, beginning at 8:24 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 Rodriguez read the following: "The Board ended its closed or executive session at 9:14 p.m. on October 27, 2014. Regular session reconvened at 9:14 p.m

Motion No. 4091

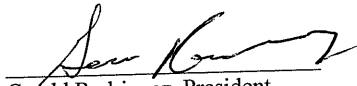
On motion by member Thompson, seconded by member Jurena, the Board approved Dr. Cuff, Superintendent, to hire an auditor as discussed in Executive Session.

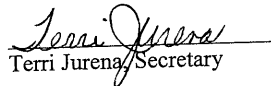
For 6 Ag. 0 Ab.

At-Will Employees: Information Only

Resignation: Cheryl Strucely- Elementary School Aide

There being no further business, the meeting adjourned at 9:15 p.m.


Gerald Rodriguez, President


Terri Jurena, Secretary