

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

February 12, 2013

6:30 p.m.

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

Members Absent:

Administrators: Dr. Janet Cummings, Rhonda Homeyer, Dr. Vestal

Guests: Bob Ledbetter, & Neil Stratton, Champions Consulting,
Janet Carrigan

President Noack called the workshop meeting to order at 6:30 p.m.

Mr. Bob Ledbetter and Mr. Neil Stratton, with Champions Consulting, addressed the Board regarding the process that their firm takes in seeking an athletic director or head coach. The main goal of the firm is to find the perfect choice for the district and community.

Members of the Board addressed several questions to the firm regarding the process of seeking an athletic director regarding their timeframe, cost to the district, and community involvement.

Members of the Board took a break at approximately 7:25 p.m. and reconvened at 7:35 p.m.

Dr. Cummings, Superintendent, suggested to table agenda item C, "Discussion on Role & Future of Athletic Director Position" at this time.

Discussion was held regarding the Board approving an increase to the salary multiplier last year for Athletic Director. Dr. Cummings stated that the Board must change this before the district hires an athletic director and can be discussed at the next regular meeting on February 25, 2013.

Members of the Board entered into Executive Session to discuss Personnel and Student Issues:
Closed Session.

EXECUTIVE SESSION:

President Noack read the following: "The Board of Trustees on February 12, 2013, beginning at 7:39 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 Noack read the following: "The Board ended its closed or executive session at 9:00 p.m. on February 12, 2013. Regular session reconvened at 9:00 p.m.

Motion No. 3816


On motion by member Drgac, seconded by member Goodman, the Board accepted the resignation of Coach Gilchrist and to accept the resignation of Angie Gilchrist upon receipt.

For 6

Ag. 0

Ab. 0

There being no further business, the meeting adjourned at 9:12 p.m.


Steve Noack, President


Layne Drgac, Secretary