

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

March 4, 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. Brad Vestal, Mr. Stout

Guests: Don Cook & Janet Carrigan

President Noack called the special meeting to order at 6:31 p.m.

Members of the Board entered into Executive Session to discuss agenda item B, "Presentation of Final Candidates for Vacant Athletic Director Position- Closed Session."

EXECUTIVE SESSION:

President Noack read the following: "The Board of Trustees on March 4, 2013, beginning at 6:31 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act.

*The following three final candidates were presented and interviewed by the Board during Executive Session. Bobby Jack Goforth, Lee Leifeste & Keith Hendrix

At the end of the executive session, President Noack read the following: "The Board ended its closed or executive session at 11:40 p.m. on March 4, 2013. Regular session reconvened at 11:40 p.m.

President Noack opened the floor for voting by members of the Board as per recommendation by Superintendent Cummings to hire Bobby Jack Goforth as Athletic Director/Head Football Coach with members voting accordingly:

Motion No. 3830

*Members voting for: Mark Goodman, Steve Noack, Dan Harris & Layne Drgac

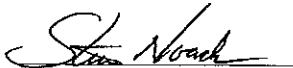
*Members voting against: Chester Canady & Gerald Rodriguez

*For 4

*Ag. 2

Ab. 0

There being no further business, the meeting adjourned at 11:43 p.m.


Steve Noack, President


Layne Drgac, Secretary