

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

October 26, 2011

5:00 p.m.

Members Present: Steven Noack, *Layne Drgac, Scott Chennault, Chester Canady,
Dan Harris, Gerald Rodriguez

Members Absent: Albert Surovik, Jr.

Administrators: Dr. Janet Cummings, Rhonda Homeyer

Vice-President Noack called the emergency meeting to order at 5:03 p.m.

Dr. Cummings, Superintendent, gave an updated report to the Board regarding the clean-up from the High School fire that occurred on Wednesday, October 26, 2011.

In order to move forward with the clean-up process, the Board must delegate authority to the Dr. Cummings, Superintendent, to allow her to move forward regarding purchasing and acquisition of goods and services due to the emergency situation and time constraints for not bidding as required by district policy. (*Policy CH Legal allows for this exception due to an event of a catastrophe, emergency, or natural disaster affecting the district.*)

*Member Drgac arrived at approximately 5:10 p.m.

Motion No. 3674

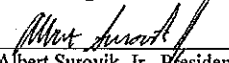
On motion by member Chennault, seconded by member Harris, the Board approved delegating the authority under emergency exception to Superintendent Cummings for purchasing and acquisition of goods and services due to the fire. (A copy of the Policy CH Legal is attached and made a part of these minutes for reference.)

For 6

Ag. 0

Ab. 0

There being no further business at this time, the meeting adjourned at 5:15 p.m.


Albert Surovik, Jr., President


Layne Drgac, Secretary