

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

July 8, 2014

6:30 p.m.

Members Present: Gerald Rodriguez, Terri Jurena, Janet Carrigan, Mike Thompson

Members Absent: Clover Cochran, Mark Goodman

Administrators: Dr. Timothy Cuff, Rhonda Homeyer, Bill Broaddus, Vicki Ochs, Kim McManus,
Shaunna Savage, Nathan Goodlett

Guests

President Rodriguez called the Special Board Meeting to order at 6:31 p.m. indicating four members present.

Dr. Cuff, Superintendent, addressed the Board regarding the district's ranking of competitive seals proposals for the Elementary School remediation. Dr. Cuff stated that proposals were opened and evaluated for ranking. There were also three companies present during the opening of proposals.

Dr. Cuff reviewed with the Board the process of evaluating the proposals, checking reference and the process of ranking. (See attached the Proposal Evaluation made a part of these minutes.)

Dr. Cuff recommended that the Board select Mooring/Steamatic for the Elementary School renovation.

Motion No. 4027

On motion by member Carrigan, seconded by member Jurena, the Board approved the ranking of proposals for the Elementary School renovation (Mold and Bacteria Remediation) Project as provided by the Administration; further that the Board delegate to the Superintendent the authority to negotiate with the first-ranked offeror/proposer, a contract for construction as set out in Texas Government Code Chapter 2269, Subchapter D, and present the proposed contract to the Board for consideration and action.

For 4

Ag. 0

Ab.

Dr. Cuff submitted to the Board a list of the contract days for administrators and directors with a recommendation to change the following: Middle School Principal from 216 days to 226, Intermediate School Principal from 226 to 216 and Intermediate School Assistant Principal from 207 to 202. (See attached list attached and made a part of these minutes.)

Motion No. 4028

On motion by member Thompson, seconded by member Carrigan, the Board approved changing the contract days for 2014-2015 for Middle School Principal to 226, Intermediate School Principal to 216 and Intermediate School Assistant Principal to 202 as recommended by Dr. Cuff, Superintendent.

For 4

Ag. 0

Ab.

EXECUTIVE SESSION:

President Rodriguez read the following: "The Board of Trustees on July 8, 2014, beginning at 7:00 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 8:55 p.m. on July 8, 2014. Regular session reconvened at 8:55 p.m."

Motion No. 4029

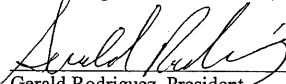
On motion by member Thompson, seconded by member Jurena, the Board accepted the resignation of Christopher Taplin, Middle School Teacher/Coach and the hiring of Erin Supak, as Elementary School Assistant Principal and Jonathan Nash as Intermediate School Assistant Principal for the 2014-2015 school year.

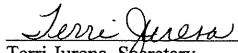
For 4

Ag. 0

Ab. 0

There being no further business, the meeting adjourned at 8:58 p.m.


Gerald Rodriguez, President


Terri Jurena, Secretary