

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

April 25, 2011

6:30 p.m.

Members Present: Albert Surovik, Jr., Steve Noack, Layne Drgac, Raynard Shaw,
Chester Canady, Scott Chennault

Members Absent:

Administrators: Dr. Janet Cummings, Rhonda Homeyer, John Meckel, Megan Brock,
Kim McManus, Gary Stout, Dr. Tim Cuff, Dana Degarmo,
Robert Fairchild

Guests: B.J. Hegemeyer, Tracy Anderson, Pam Evans, Susan Skrabanek,
Pam Cantey, Caldwell ISD; Roy Sanders, Isabelle Rodriguez,
Patty Vychopen, Dan Harris, & Erin Mantey,

President Surovik called the meeting to order at 6:34 p.m.

Student/Staff Recognition: Susan Skrabanek, Pre-AP Physics teacher, introduced the following students that would be presenting their Rube Goldberg projects to the Board. Students: Lindsey Loehr, Julynn Clayton, Josephine Parker & Juan Zermeno. Mrs. Skrabanek stated that she was very proud of her students for their hard work and time spent in completing their projects.

Motion No. 3606

On motion by member Chennault, seconded by member Shaw, the Board approved the following: the minutes from the regular Board meeting on March 28, 2011 and Special Meetings on April 4th and April 11th, 2011, the expenditures, tax reports, monthly investment reports for March, 2011, and two budget amendments submitted by Rhonda Homeyer, Director of Business Services, as indicated: 1) Amend General Fund Budget (Legal Fees) to cover exceeds and future expenditures. (Budgeted \$20,000 / Current Expenditures are \$37,670). 2) Amend General Fund Budget to cover budget exceeds for tournament expenses and playoff games for other school districts in the amount of \$4,757. (Offset expenses from the revenues collected.)

For 6 Ag. 0 Ab. 0

Public Input: Erin Mantey addressed the Board regarding the district's Athletic Director/Head Football Coach position.

Motion No. 3607

On motion by member Drgac, seconded by member Noack, the Board approved the student transfers for the 2011-2012 school year as submitted by Dr. Janet Cummings, Superintendent. (A copy of this list is made available in the district's Superintendent's Office.)

For 6 Ag. 0 Ab. 0

Motion No. 3608

On motion by member Chennault, seconded by member Canady, the Board approved a request from Mr. Jeffery Curington, with the Elizabeth Lutheran Church, to use the High School parking lot and the fields surrounding the baseball field for the annual July 3rd celebration.

For 6 Ag. 0 Ab. 0

Motion No. 3609

On motion by member Noack, seconded by member Shaw, the Board approved the following change to the district's Investment Policy, CDA (Local), as submitted by Rhonda Homeyer, Director of Business, as indicated:

"The Superintendent and the *Director of Business Services* shall serve as the investment officers of the District and shall invest District funds as directed by the Board and in accordance with the District's written investment policy and generally accepted accounting procedures."

(The Board would no longer have to designate, by individual name, the second investment officer of the District by making this change.)

For 6 Ag. 0 Ab. 0

Motion No. 3610

On motion by member Shaw, seconded by member Chennault, the Board accepted the resignation of Connie Glidewell, Middle School Teacher/Coach.

For 6 Ag. 0 Ab. 0

Dr. Janet Cummings, Superintendent, submitted the following at-will information to members of the Board:

Hirings- Paraprofessional Staff- Central Office, High School, Middle School,
Intermediate School & Elementary School. (See attached list of staff.)

Technology Staff: Sherry Feathers

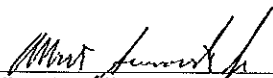
Bus Drivers, Bus Monitors, Maintenance Staff, Custodial Staff, Mechanics
& Food Services (See attached list of staff.)

Members of the Board entered into Executive Session to discuss personnel.

EXECUTIVE SESSION:

Board President Surovik read the following: "The Board of Trustees on April 25, 2011, beginning at 7:06 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act. At the end of the executive session, Board President Surovik read the following: "The Board ended its closed or executive session at 8:22 p.m. on April 25, 2011. Regular session reconvened at 8:22 p.m.

There being no further business, the meeting adjourned at 8:23 p.m.


Albert Surovik, Jr. President


Layne Dugas, Secretary