

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

May 28, 2013

6:30 p.m.

Members Present: Dan Harris, Mark Goodman, Terri Jurena, Janet Carrigan,
Gerald Rodriguez, Mike Thompson, Clover Cochran

Members Absent:

Administrators: Dr. Janet Cummings, Rhonda Homeyer, Dr. Tim Cuff, Kim McManus,
Nathan Goodlett, Gary Stout, Tracy Brewer, Lewis Wynn, William Foster
Bobby Jack Goforth

Guests: Mollie Marsh, Ian Campbell, Bliss Bednar, Kelly Lazo, Salvador Lazo, Brenda
Gilbert; Caldwell ISD, Roy Sanders, Alma Daniels, Kim Jackson, Vanessa
Jackson, Ecaroh Jackson, Jabreon Jackson, Kevin Greenleaf, Jacklin Clark, Lulu
Musel, Southwest Foods, Ashley Haley, Southwest Foods, Chris Odom,
Southwest Foods, Linda Richardson, Steve Smith, Aramark, Laura Czachorowski,
Aramark, Eddie Gardara, Aramark, Steve Johnson, Diane Johnson, Kylie
Johnson, Jenna Johnson, Jennifer Supak, Sabine Lazo, Dale Mott, Charisa Wine,
Elizabeth Hill

Member Dan Harris called the meeting to order at 6:30 p.m.

Public Input: Ecaroh Jackson, High School Sophomore, addressed members of the Board regarding the grading "weighting" scale of electives. Miss Jackson stated that she felt this was detrimental to students that are pursuing specific career areas as some electives are weighted higher than others. The weighting scale indicates that there are some electives more important than others. She gave the Board an example/scenario regarding two student's grading and the weighting of their electives. (The results indicated that one student was ranked higher than the other due to his/her elective being weighted higher than the other students; even though the other student's grade was a higher grade.) She thanked members of the Board for their time and asked if they would review this district policy and consider revising the policy to make all electives weighted the same.

Member Harris (Acting President), opened the floor for nominations for President of the Board of Trustees.

Member Carrigan nominated Dan Harris as President.

Member Thompson nominated Mark Goodman as President.

Member Cochran moved to cease the nomination as they stand, seconded by member Thompson. All members present voting in favor of ceasing nominations.

Motion No. 3856

Members voting for Mark Goodman as President, with three members voting in favor.

For 3 Ag. 0 Ab. 4

Members voting for Dan Harris as President, with four members voting in favor.

*For 4 Ag. 0 Ab. 3

*Member Dan Harris declared/elected Board President by a majority vote.

President Harris opened the floor for nominations for Vice President of the Board of Trustees.

Motion No. 3857

Member Jurena made a motion to nominate Mark Goodman as Vice President, with member Carrigan moving to cease the nomination, seconded by member Cochran. Member Goodman declared/elected Vice President by acclamation with members voting accordingly.

For 7 Ag. 0 Ab. 0

Member Thompson nominated Terri Jurena, as Secretary of the Board of Trustees.

Member Goodman nominated Gerald Rodriguez, as Secretary of the Board of Trustees.

Member Cochran moved to cease the nominations, seconded by member Carrigan. All members voting accordingly to cease nominations as they stand.

Motion No. 3858

Members voting for Gerald Rodriguez, as Secretary of the Board of Trustees, with two members voting in favor of the nomination.

For 2 Ag. 0 Ab. 5

Members voting for Terri Jurena, as Secretary of the Board of Trustees, with five members voting in favor of the nomination.

*For 5 Ag. 0 Ab. 2

*Terri Jurena declared/elected Secretary by a majority vote.

Motion No. 3859

Member Carrigan nominated Cindy Perry, as Clerical/Secretary for the Board of Trustees, seconded by member Thompson. Member Cochran moved to cease the nomination as stands, second by member Jurena. All members voting accordingly in favor of the nomination.

For 7 Ag. 0 Ab. 0

Student/Staff Recognition: Dr. Cuff, Intermediate School Principal, recognized the following students for their accomplishment in the Bush Library Annual Essay Contest: Delayni Drgac- Honorable Mention; Jenna Johnson- 3rd place; Kate Urbanovsky- 3rd place; Marshall Armstrong- 1st place; Sabine Lazo- 1st place and Caroline Supak- 1st place.

Motion No. 3860

On motion by member Carrigan, seconded by member Jurena, the Board approved the following: the minutes of the April 22, 2013 Regular Meeting, May 7th Special Meeting, May 20th Special Meeting/Workshop; approved expenditures, tax reports, monthly investment reports for April 2013, as submitted by Rhonda Homeyer, Director of Business Services.

For 7 Ag. 0 Ab. 0

Motion No. 3861

On motion by member Carrigan, seconded by member Jurena, the Board approved a ten cent meal price increase for 2013-2014 for all campuses, in order to meet the Nutritional Guideline Requirements. (This increase is for lunches only- does not include breakfast.)

For 7 Ag. 0 Ab. 0

Motion No. 3862

On motion by member Thompson, seconded by member Goodman, the Board approved the calendar of Board meeting dates as submitted by Superintendent Cummings as listed:

2013: Monday, July 22nd, Thursday, August 29th, Monday, September 23rd,
Monday, October 28th, Monday, November 25th, Monday, December 16th

2014: Monday, January 27th, Monday, February 24th, Monday, March 24th,
Monday, April 28th, Tuesday, May 27th, Monday, June 23rd

For 7 Ag. 0 Ab. 0

Motion No. 3863

On motion by member Cochran, seconded by member Thompson, the Board approved the date of June 18th, 2013 for a Board Workshop with administrators and Board to discuss campus and district ideas and goals.

For 7 Ag. 0 Ab. 0

William Foster, Band Director, presented a proposal for new band uniforms for 2013-2014 from Stanbury Uniforms, Inc., in the amount of \$43,520.80 to members of the Board. Mr. Foster reviewed the process of requesting the proposal and discussed the condition of the present uniforms that are being used by band students.

Further discussion was held regarding the request for new band uniforms. Members expressed concerns regarding the color of the new uniform; would like to see a powerpoint of the uniform to purchase; and possible feedback from the band students.

Motion No. 3864

On motion by member Thompson, seconded by member Goodman, to table action on this item at the present time to allow Mr. Foster time to gather more information regarding the request and submit at the next regular meeting for Board approval.

Member Goodman moved to amend the present motion, to include in the motion a request to set a committee in place to review and approve the process for purchasing the uniforms regarding checks and balances, seconded by member Cochran. Members voting in favor of the motion with amendment included accordingly:

For 7 Ag. 0 Ab. 0

Dr. Cummings, Superintendent, presented the following two proposals received for the district's food service for 2013-2014 school year: 1) Southwest Food Services- Guaranteed return \$50,185.22; Aramark- Guaranteed return \$50,000) along with the recommendation by Mr. Broaddus, Director of Food Service, to award the bid to Southwest Foods.

Motion No. 3865

On motion by member Goodman, seconded by member Rodriguez, the Board awarded the district's food service contract to Southwest Foods as recommended by Superintendent Cummings and Mr. Broaddus, Director of Food Service. (A copy of this bid tabulation is attached and made a part of these minutes.)

For 7 Ag. 0 Ab. 0

Members of the Board entered into Executive Session to discuss agenda item L. Personnel and Student Issues, Academic Work- closed session, at approximately 7:32 p.m. (Members took a five minute break before entering into closed session.)

EXECUTIVE SESSION:

President Harris read the following: "The Board of Trustees on May 28, 2013, beginning at 7:37 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 Harris read the following: "The Board ended its closed or executive session at 8:56 p.m. on May 28, 2013. Regular session reconvened at 9:00 p.m.

Motion No. 3866

On motion by member Thompson, seconded by member Carrigan, the Board approved setting a meeting date of June 4th, 2013 at 6:00 p.m. for a Special Meeting.

For 7 Ag. 0 Ab. 0

Motion No. 3867

On motion by member Carrigan, seconded by member Jurena, the Board accepted the following resignations as submitted:

Thomas Mueller, Middle School Teacher/Coach
Joshua Sonen, Middle School Teacher/Coach
Gloria Giesenschlag, High School Teacher
David Johnson, High School Teacher/Coach
Ira Gonzales, High School Teacher

For 7 Ag. 0 Ab. 0

Motion No. 3868

On motion by member Cochran, seconded by member Carrigan, the Board approved the 2013-2014 contract renewal for Lewis Wynn, Technology Director.

For 7 Ag. 0 Ab. 0

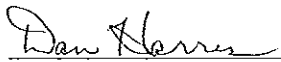
Motion No. 3869


On motion by member Carrigan, seconded by member Cochran, the Board approved the following employment as submitted:

Michael Easterwood, High School Teacher/Coach
Ashley Zboril, High School Teacher
Reid Ware, High School Teacher/Coach
Cullen Stifflemire, Middle School Teacher/Coach
Chris Taplin, Middle School Teacher/Coach
Sidney Escamilla, Middle School Teacher/High School Coach
Lindsey Wakefield, Middle School Teacher/Coach
Courtney Wall, Middle School Teacher/Coach
Erin Mantey, Middle School Teacher
Brandi Easterwood, Intermediate School Teacher
Jessica Escamilla, Elementary School Teacher

For 7 Ag. 0 Ab. 0

There being no further business, the meeting adjourned at 9:05 p.m.


Dan Harris, President


Terri Jurena, Secretary