

CALDWELL INDEPENDENT SCHOOL DISTRICT

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES**

September 15, 2016

7:00 p.m.

Members Present: Kristen Orostieta, Clover Cochran, Tripp Warren, Chris Luttrell, Terri Jurena, Mark Goodman

Members Absent: None

Administrators: None

Guests: None

President Cochran called meeting to order at 7:00 p.m. indicating seven members present.

AGENDA ITEM B – Board interviews superintendent applicant (with spouse) and board to discuss superintendent applicants – Closed Session

EXECUTIVE SESSION:

Beginning at 7:01 p.m. the Board convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, President Cochran read the following: “The Board ended its closed or executive session at 10:00 p.m. Regular session convened at 10:00 p.m.

EXECUTIVE SESSION:

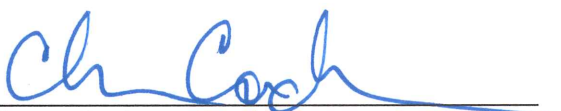
Beginning at 10:02 p.m. the Board convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, President Cochran read the following: “The Board ended its closed or executive session at 10:10 p.m. Regular session convened at 10:10 p.m.

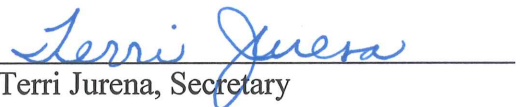
AGENDA ITEM C – Open Session

No motion necessary

There being no further business, the meeting is now adjourned at 10:12 p.m.



Clover Cochran, President



Terri Jurena, Secretary