

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

January 3, 2013

6:00 p.m.

Members Present: Steven Noack, Layno Drgao, Chester Canady,
Dan Harris, Gerald Rodriguez, Mark Goodman

Members Absent:

Administrators: Dr. Janet Cummings, Rhonda Homeyer, Gary Stout, Lewis Wynn

Guests: Roy Sanders, Terri Jurena

Vice President Noack called the meeting to order at 6:00 p.m.

Vice President Noack opened the floor for discussion regarding the district's facility priority needs in order to seek a bond issue. The Board needs to make a decision about pursuing a bond package and decide on a certain direction. Vice President Noack stated that priorities are open for further discussion by the Board at this time.

Dr. Cummings, Superintendent, stated that there have been two options that the Board has considered. One option was to build a new Middle School at the present location or on the district's eight acres. The Board needs to make a final decision as to what direction they wish to take so we can move forward. The next step would be to schedule public meetings in order to gather feedback by the community. (Proposals should be received from Claycomb in the next few weeks for the Board to evaluate and review.)

Members of the Board discussed prioritizing the needs of the district. The district has obvious needs at the Middle School that must have immediate attention. Discussion was held regarding options of moving the Middle School to the High School and building a new High School or option to keep the Middle School at the present location and construct a new Middle School.

Consensus by the Board was to continue seeking proposals from Claycomb to construct a new Middle School at the present location or either on the district's eight acres. (Members of the Board will review and evaluate proposals received from Claycomb in order to make a final decision.)

Lewis Wynn, Technology Director, addressed the Board and presented proposals for technology needs of the district in the following areas: (1) District Security Cameras (2) West-end Fiber Project (3) District-Wide Wireless (4) Phone System Upgrade (5) Faster Internet

Members of the Board discussed options of technology needs and prioritizing needs at present time.

Motion No. 3805

On motion by member Drgao, seconded by member Harris, the Board approved to uncommit \$300,000.00 from Capital Outlay for Technology projects.

For 6

Ag. 0

Ab. 0

Motion No. 3806

On motion by member Drgao, seconded by member Canady, the Board voted to focus on district owned fiber wan with secondary focus on district security cameras, district-wide wireless and cabling infrastructure to include future technology upgrades.

For 6

Ag. 0

Ab. 0

Motion No. 3807

On motion by member Goodman, seconded by member Canady, the Board accepted the resignation of Board President Albert "Pee Wee" Surovik, Jr., from serving on the CISD Board of Trustees as submitted.

For 6

Ag. 0

Ab. 0

Motion No. 3808

On motion by member Harris, seconded by member Rodriguez, the Board approved hiring Jessie Scott as High School Business Teacher, as recommended by Dr. Brad Vestal, High School Principal.

For 6


Ag. 0

Ab. 0

At-Will Employees: Information Only

Resignation: B'Anua Bradley- Cafeteria

There being no further business at this time, the meeting adjourned at 8:30 p.m.


Steve Noack, Vice President


Layno D'Agao, Secretary