

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

February 22, 2016

6:30 p.m.

Members Present: Gerald Rodriguez, Clover Cochran, Terri Jurena, Chris Luttrell,
Janet Carrigan, Mark Goodman, & Mike Thompson

Members Absent:

Administrators: Dr. Tim Cuff, Vicki Ochs, David Bailey, Kim McManus, Shaunna Savage,
Kim Pagach, Nathan Goodlett, Erin Supak, Bill Broaddus, Bobby Jack
Goforth, Lewis Wynn

Guests: Heather Belyeu, Donice Farrell, Jane Ann Giese, Cullen Stifflemire,
Wendy Weiss, Craig Smith, Casey McDaniel, Brandon Williams, Amy
Hejl, Carol Coker, Sunday Fryrear, Lillian Crnkovic, Michelle Mendez,
Travis Balcar, Jamie Balcar, student athletes and parents

President Rodriguez called the meeting to order at 6:30 p.m. indicating seven members present.

Public Input: NONE

Agenda Item D – Student/Staff Recognition –

Coach Jane Ann Giese introduced the 2015-16 Volleyball Team and recognized their individual accomplishments as well as team accomplishments. Coach Giese congratulated the team and thanked them for their hard work and dedication.

Bobby Jack Goforth introduced the 2015-16 Football Team and recognized their individual accomplishments as well as team accomplishments. Coach Goforth congratulated the team and thanked them for their hard work and dedication.

Motion No. 4234

On motion by member Thompson, seconded by member Jurena, the Board approved the following: the minutes of the regular meeting of January 25, 2016 and Special Meetings of February 4, and February 17, 2016; approved expenditures; tax reports; and monthly investment reports for January, 2016 as submitted. No Budget Amendments were presented.

For 7

Against 0

Abstain 0

Motion No. 4235

On motion by member Cochran, seconded by member Thompson, the Board approved the Statement of Impact for charter school, Harmony School of Excellence; indicating that the open-enrollment charter school is not expected to impact Caldwell ISD to any significant degree.

For 7

Against 0

Abstain 0

Motion No. 4236

On motion by member Thompson, seconded by member Carrigan, the Board the Statement of Impact for charter school, School of Science and Technology-Discovery; indicating that the open-enrollment charter school is not expected to impact Caldwell ISD to any significant degree.

For 7 Against 0 Abstain 0

Motion No. 4237

On motion by member Thompson, seconded by member Carrigan, the Board the Statement of Impact for charter school, Texas College Preparatory Academies; indicating that the open-enrollment charter school is not expected to impact Caldwell ISD to any significant degree.

For 7 Against 0 Abstain 0

Motion No. 4238

On motion by member Carrigan, seconded by member Jurena, the Board tabled the Tax Exemption Request for the Reeves-Womack Home as recommended by Superintendent Cuff. Superintendent Cuff requested time to gather information on the request before making any recommendation.

For 7 Against 0 Abstain 0

Motion No. 4239

On motion by member Carrigan, seconded by member Thompson, the Board tabled the Facilities Use Policy as presented by Dr. Cuff. The Board would like more time to go over the policy.

For 7 Against 0 Abstain 0

Motion No. 4240

On motion by member Carrigan, seconded by member Cochran, the Board approved the bid from Guardian Security Solutions in the amount of \$6,286 for the Administration Office Security Door and the bid from Micro Integration in the amount of \$13,870 for the Middle School PA System as recommended by Lewis Wynn, Director of Technology. Payment will be made with Q Bond money.

For 6 Against 1 Abstain 0

Member Goodman voted against the motion

Motion No. 4241

On motion by member Goodman, seconded by member Thompson, the Board approved the 2016-17 District School Calendar as presented.

For 4 Against 2 Abstain 1

Members Carrigan and Jurena voting against the motion, and Member Cochran abstaining

Unofficial Minutes

Motion No. 4242

On motion by member Luttrell, seconded by member Carrigan Board approved revising the 2015-16 District School Calendar, moving the last day of instruction for students to May 27, 2016. Graduation date will remain on June 3rd. This request is in response to House Bill (HB) 2610, passed by the 84th Texas Legislature which amended Texas Education Code (TEC) §25.081, by striking language requiring 180 days of instruction and replacing this language with language requiring districts to provide at least 75,600 minutes of instruction. CISD will have enough minutes remaining on the calendar to make this revision.

For 7

Against 0

Abstain 0

Agenda Item O – Workshop Date for Superintendent’s Goals

The Board agreed on March 3, 2016 at 6:30 pm for the workshop for the Superintendents Goals. Board members requested to receive a text message reminder.

Motion No. 4243

On motion by member Cochran, seconded by member Thompson the Board approved the Teacher Salary Scale for 2016-17 which freezes teachers’ salaries at their current rate. The Board would like to revisit the Salary Scale after receiving information on tax rolls.

For 7

Against 0

Abstain 0

Superintendent’s Report

Superintendent Cuff reported to the Board that:

- SRO Update – The final proposal for an SRO is being submitted by Duane Strange, Burleson County Emergency Management Coordinator on Friday, February 26, 2016. This proposal is leaner than the previous proposal in that the car was deleted and some trainings were taken out.
- Email Disclaimer – A Confidentiality disclaimer will be added to all District email
- Grammy Foundation Donation – The Board was advised that The Grammy Foundation made a \$2,000 donation to the Band Boosters.
- Wesley Hancock sent out a letter requesting donations to purchase 5 desktop computers amounting to approximately \$11,000 for the use of AutoCad and Inventor software. The Caldwell FFA Boosters received the entire amount from an anonymous donor.

Members of the Board took a break at approximately 8:17 p.m. before entering into Executive Session.

EXECUTIVE SESSION:

President Rodriguez read the following: “The Board of Trustees on February 22, beginning at 8:24 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 9:45 p.m. on January 25, 2016. Regular session reconvened at 9:47 p.m.

Motion No. 4244

On motion by member Carrigan, seconded by member Goodman, the Board approved contract extensions through the 2017-18 school year as amended in closed session.

For 7

Against 0

Abstain 0

At-Will Employees: Information Only:

- **Resignations:**
 - Stacy Jeseritz – Bus Driver

- **Hiring:**
 - Grace Hernandez – Food Services
 - Elma Gaucin – Food Services
 - Chasity Hamilton – Food Services
 - Roger Kentner – Bus Driver
 - Billie McDuffie – Bus Driver
 - William Gadea- Custodian

There being no further business, the meeting adjourned at 9:51 p.m.

Gerald Rodriguez, President

Terri Jurena, Secretary