

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

June 13, 2016

6:30 p.m.

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

Members Absent: None

Administrators: Dr. Timothy Cuff, Vicki Ochs, Shaunna Savage, Erin Supak, Nathan Goodlett

Guests: Donice Farrell, Brady Beavers, Deanie Gold, Brad Bowers, Jeff Perry, Mendi Ofczarzak

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

Clover Cochran entered the meeting at 6:32
Mark Goodman entered the meeting at 6:35

AGENDA ITEM B – Discuss Tax Attorney Contract

The Board discussed the current tax attorney contract. Board Member Warren requested a comparison of our current contract with Perdue, Brandon, Fielder, Collins & Mott, LLP Attorneys at Law and other tax attorneys.

EXECUTIVE SESSION:

President Rodriguez read the following: “The Board of Trustees on June 13, 2016 beginning at 6:51 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 9:12 p.m. on June 13, 2016.

Motion No. 4288

On motion by member Cochran, seconded by member Luttrell, the Board approved the Employment Agreement between Dr. Timothy Cuff and Caldwell ISD.

For 6 Against 0 Abstain 1

Member Luttrell abstained

Motion No. 4289

On motion by member Cochran, seconded by member Goodman, the Board approved:

- Resignations:
 - Abigail Yates - Intermediate 3rd Grade Teacher
 - Michelle Farrell – Intermediate 5th Grade Teacher
 - Teresa Botkin – High School Spanish Teacher

- Employment
 - Halley Reynolds – High School Agriculture Teacher
 - Christine Vogler – High School Business Teacher
 - Johnie Hower – Middle School Assistant Band Director

For 7


Against 0

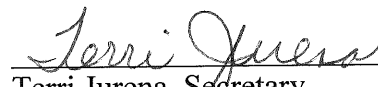
Abstain 0

At-Will - Information Only:

- Resignations:
 - Victoria Enrique – Maintenance Secretary
 - Donice Farrell – Secretary to the Superintendent
 - Grace Hernandez – Elementary Food Services
 - David Kazmir - Maintenance

There being no further business, the meeting adjourned at 9:14 p.m.


Gerald Rodriguez, President


Terri Jurena, Secretary