

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

August 17, 2015

6:30 p.m.

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

Members Absent:

Administrators: Dr. Timothy Cuff, Kim McManus, Shaunna Savage, Vickie Ochs,
Nathan Goodlett, Lewis Wynn

Guests: Troy Spink, Denise Hornaday

President Rodriguez called the meeting to order at 6:31 p.m.

Kim McManus, Middle School Principal addressed the Board regarding the need for fencing around the Middle School.

Motion No. 4180

On motion by member Carrigan, seconded by member Cochran, the Board declined to approve fencing around the Middle School.

For 5

Ag. 2

Ab. 0

*Members Luttrell and Thompson voted against the motion.

Troy Spink addressed the Board regarding the store front entrance to the Middle School.

Motion No. 4181

On motion by member Jurena, seconded by member Carrigan, the Board approved the store front entrance to the Middle School in the amount of \$34,025.

For 7

Ag. 0

Ab. 0

The Board requested that each campus submit a plan for First Responder access in the event of an emergency.

Superintendent Cuff requested moving Agenda Item D "Bond Update" after Agenda Item E "Budget Update".

Members of the Board entered into Executive Session to discuss Agenda Item E "Budget Update – Closed Session".

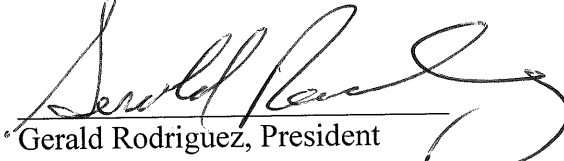
EXECUTIVE SESSION:


President Rodriguez read the following: "The Board of Trustees on August 17, 2015, beginning at 7:13 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 on executive session at 8:21 p.m. on August 17, 2015. Regular session reconvened at 8:24 p.m.

Superintendent Cuff informed the Board that the Bond would be put on hold until a future date yet to be determined.

There being no further business, the meeting adjourned at 8:25 p.m.


Gerald Rodriguez, President


Terri Jurena, Secretary