

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

July 17, 2013

6:00 p.m.

Members Present: Dan Harris, Mark Goodman, Terri Jurena, Janet Carrigan,
Gerald Rodriguez, Mike Thompson, Clover Cochran

Members Absent:

Administrators: Dr. Janet Cummings, Rhonda Homeyer

Guests Roy Sanders, Burleson County Tribune

President Harris called the special meeting to order at 6:00 p.m.

Dr. Cummings, Superintendent, presented the 2013-2014 Dress Code to members of the Board for their review and discussion.

Members of the Board suggested some changes and clarification to the dress code.

Motion No. 3881

On motion by member Jurena, seconded by member Thompson, the Board approved the 2013-2014 Dress Code presented by Dr. Cummings, Superintendent, along with the changes to made as directed by the Board. (A copy of the approved dress code with changes are attached and made a part of these minutes.)

For 7

Ag. 0

Ab. 0

Members of the Board entered into Executive Session to discuss Agenda Item C. Personnel Staffing 2013-14 – Closed Session under TX Gov Code 551.074.

EXECUTIVE SESSION:

President Harris read the following: "The Board of Trustees on July 17, 2013, beginning at 6:23 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 Harris read the following: "The Board ended its closed or executive session at 9:00 p.m. on July 17, 2013. Regular session reconvened at 9:00 p.m.

Motion No. 3882

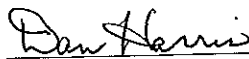
On motion by member Carrigan, seconded by member Goodman, the Board accepted the resignation of Harold Vance Skidmore, Assistant Principal, at the High School.

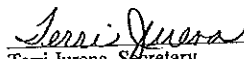
For 7

Ag. 0

Ab. 0

There being no further business, the meeting adjourned at 9:01 p.m.


Dan Harris, President


Terri Jurena, Secretary