

MINUTES OF THE BOARD WORKSHOP OF THE  
BOARD OF TRUSTEES  
CALDWELL INDEPENDENT SCHOOL DISTRICT

December 3, 2012

6:30 p.m.

Members Present: \*Albert Surovik, Jr., Steven Noack, Layne Drgac, Chester Canady,  
Dan Harris, Gerald Rodriguez, Mark Goodman

Members Absent:

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

Guests: Bo Ledoux, Claycomb Assoc. Architects, Gary Marek, TASB,  
Jolie Willis, PR/Bond Specialist, Claycomb Assoc., Roy Sanders,  
Jessie Enrique, Kavin Novak, Mike Prigmore, & Barney Homeyer

Vice President Noack called the meeting to order at 6:30 p.m.

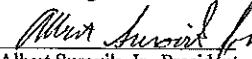
Dr. Cummings, Superintendent, introduced representatives of TASB, Mr. Gary Marek and Mr. Bo Ledoux and Jolie Willis with Claycomb Associates. Dr. Cummings gave a re-cap of the district's previous bond election and the feedback received from the community regarding the district's bond proposals.

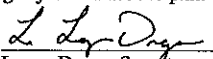
\*Albert Surovik, Jr. entered the meeting at approximately 6:45 p.m.

Discussion was held regarding prioritizing the actual needs of the district and focus on the main need at the present time, Middle School. The Board discussed other project needs on the other campuses. There were several options discussed and considered.

Consensus by the Board was to make a decision about the Middle School and include other projects needed on other campuses in order to prepare for a possible bond election in May. The Board will meet at a later date to review and reconsider their options. (A date was not set at the present time.)

There being no further business at this time, the meeting adjourned at 9:20 p.m.

  
Albert Surovik, Jr., President

  
Layne Drgac, Secretary