

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

January 25, 2016

6:30 p.m.

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

Members Absent: Mark Goodman

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

Guests: Heather Beleyu, Donice Farrell, Karla Devin, Chella Gordon, Tammy
Dutschke, Sharron Williams, Cayla Best, Melanie Matus, Gloria Prazak,
Charley Stringer, Dinah Stringer, Amy Hejl, Carol Coker, Denise
Hornaday, UIL Participants and parents

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

Public Input: NONE

Agenda Item D – Student/Staff Recognition –

Nathan Goodlett, Elementary Principal reported 17 2nd grade students participated in this year's UIL competition and did an outstanding job not only in UIL but representing Caldwell ISD with great character. Nathan added that more events are being added for the lower grade level events which will allow for more opportunities for Elementary level students. Shaunna Savage reported 73 students from the Intermediate School participated and also did an outstanding job, sweeping several events! Kim McManus reported 83 Middle School students participated in the event and also did a great job. Several students and coaches from Elementary and Intermediate schools were present to be recognized. A complete list of students from all campuses that participated and/or placed is attached and made part of these minutes.

Superintendent Cuff recognized *School Board Appreciation Month* and thanked the Board for their work and commitment to CISD. Board members were presented with books that will be placed in our campus libraries in their honor.

Motion No. 4225

On motion by member Cochran, seconded by member Jurena, the Board approved the following: the minutes of the regular meeting of December 14, 2015 and Special Meetings of December 17 & 21, 2015 and January 7, 2016; approved expenditures; tax reports; and monthly investment reports for December, 2015, as submitted. No Budget Amendments were presented.

For 6

Against 0

Abstain 0

Motion No. 4226

On motion by member Carrigan, seconded by member Luttrell, the Board accepted the 2014-15 District Finance Audit as presented by Robert Belt of Belt Harris Pechacek, LLP.

For 6

Against 0

Abstain 0

Motion No. 4227

On motion by member Cochran, seconded by member Thompson, the Board approved Singleton, Clark & Company, PC as the District Finance Auditor for 2015-16 as recommended by Superintendent Cuff with the stipulation that Staff Rotation of Auditors is put in place.

For 6 Against 0 Abstain 0

Motion No. 4228

On motion by member Carrigan, seconded by member Luttrell, the Board approved changing DCB (Local) - Employment Practices, Term Contract Policy of the Director of Maintenance to an At-Will position.

For 6 Against 0 Abstain 0

Motion No. 4229

On motion by member Thompson, seconded by member Carrigan, the Board approved and adopted a Resolution authorizing Superintendent Cuff to move forward in the process of preparing the seal of the district's real property consisting of 2.41 acres, more or less, in the Lemuel Dickson Survey, Abstract No. 20, Burleson County, Texas (See attached Resolution)

For 6 Against 0 Abstain 0

Motion No. 4230

On motion by member Cochran, seconded by member Thompson, the Board approved Mr. Bill Broaddus moving forward with process of bidding out the District's Food Services.

For 6 Against 0 Abstain 0

Superintendent's Report

Superintendent Cuff reported to the Board that

- The District's enrollment is currently 1783 which has remained up from last year. Campus Principals Goodlett, Savage and McManus indicated they enrolled new students today which will increase the 1783 number.
- Dr. Cuff invited Board Members to attend the Grassroots Meeting at Region 6 on February 2, 2016 explaining Members would be part of making decisions affecting our district and region.
- Dr. Cuff informed the Board of the UIL Reclassification and Realignment Meeting on February 1, 2016.

Members of the Board took a break at approximately 7:36 p.m. before entering into Executive Session.

EXECUTIVE SESSION:

President Rodriguez read the following: "The Board of Trustees on January 25, 2016 beginning at 7:41 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 8:25 p.m. on January 25, 2016. Regular session reconvened at 8:25 p.m.

Motion No. 4231

On motion by member Carrigan, seconded by member Jurena, the Board accepted the resignations of Virginia Harris, Intermediate School Teacher and Seth Alpert, Middle School Assistant Principal:

For 6

Against 0

Abstain 0

At-Will Employees: Information Only:

- **Resignations:**
 - Rosa Leyva, Middle School Secretary
 - Heather Woodburn, Elementary Aide
 - Larry Hejl, Maintenance
 - B. Anna Bradley, Food Services
 - Ken Lemley, Maintenance
 - Benigna Valenzuela, Intermediate School Secretary
 - Christina Hill, Technology
 - Debra Howard – Food Services

- **Hiring:**
 - Trish Ryan, Elementary Aide
 - Vivian Williams, Elementary Aide
 - Brandon Drake, High School Aide
 - Maria Rodarta De Gaucin – Food Services

There being no further business, the meeting adjourned at 8:29 p.m.

Gerald Rodriguez, President

Terri Jurena, Secretary