

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

October 29, 2014

6:30 p.m.

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

Members Absent:

Administrators: Dr. Timothy Cuff, Heather Belyeu, Vicki Ochs, Bill Broaddus

Guests: Bo Ledoux & Jolie Willis, Claycomb & Associates

President Rodriguez called the Board Workshop/Special Meeting to order at 6:30 p.m. recognizing all members present.

Mr. Bo Ledoux and Mrs. Jolie Willis with Claycomb & Associates, addressed the Board regarding the future plans for the district regarding the district's facilities and options to consider for construction.

The Board evaluated the architectural plans as provided by Mr. Ledoux for consideration to build a new High School on existing district property.

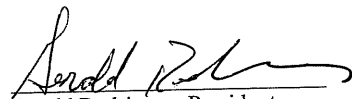
Members of the Board discussed having another workshop meeting on Thursday, November 20th, at 6:30 p.m. to continue further discussion regarding the district's options. The Board requested that Mr. Ledoux have some projected cost numbers that the Board may be able to review at the meeting.

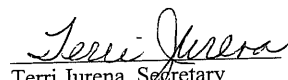
Dr. Cuff, Superintendent, will also extend an invitation to Judge Mike Sutherland, City Mayor, Norris McManus and City Manager, Johnny Price, to attend the meeting in order to gather their feedback regarding the district's options.

Dr. Cuff, Superintendent, submitted information to the Board regarding the Bus Transportation Program- Transfinder. Dr. Cuff stated that there are many districts using the program and are very pleased. This is basically a mapping tool used to keep up with students and their bus routes.

Members of the Board tabled "Agenda Item C. Consider Bus Transportation Program- Transfinder," until a later date to allow Dr. Cuff, Superintendent, to gather more detailed information regarding the program.

There being no further business, the meeting adjourned at 8:50 p.m.


Gerald Rodriguez, President


Terri Jurena, Secretary