

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

July 13, 2015

6:30 p.m.

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

Members Absent:

Administrators: Dr. Timothy Cuff, Vicki Ochs, Shaunna Savage

Guests: Zachary Hobbs, TASB; Troy Spink, Claycomb & Associates  
David Bailey

President Rodriguez called the special meeting to order at 6:30 p.m.

\*Member Cochran entered the meeting at approximately 6:34 p.m.

Superintendent Cuff addressed the Board regarding the proposal for the High School Re-Roof. Dr. Cuff stated that there were five companies that did bid. He discussed the proposal with members of the Board in reference to Alternate #1, Alternate #2, & Alternate #3.

Dr. Cuff recommended awarding the bid to the lowest bidder, C.S. Advantage in the amount of \$638,000 with Alternate #2 and Alternate #3, for a total bid of \$829,000.

**Motion No. 4166**

On motion by member Carrigan, seconded by member Luttrell, the Board approved awarding the bid to C.S. Advantage with Alternate #2 and Alternate #3 for a total bid of \$829,000. (A copy of the bid proposal along with Alternates #2 & #3 are attached and made a part of these minutes.)

For 7

Ag. 0

Ab. 0

Mr. Zachary Hobbs, with TASB, addressed the Board regarding the district's TASB Salary Survey that he has completed for the district. Mr. Hobbs shared a powerpoint with the Board regarding the results of the salary survey along with his recommendations.

Mr. Hobbs will prepare a final report for the Board at the July regular Board meeting.

Dr. Cuff, Superintendent, discussed the following, "dates of future meetings" with members of the Board: July 23<sup>rd</sup> Regular Board Meeting; August 4<sup>th</sup>, Budget/Bond Meeting; August 13<sup>th</sup>, Budget/Bond Meeting; August 27<sup>th</sup> Regular Board Meeting.

Dr. Cuff extended an invitation to members of the Board to attend the district staff, "Welcome Back" breakfast at 8 a.m. on August 17<sup>th</sup> at the High School.

Members of the Board took a break at approximately 8:23 p.m. before entering into Executive Session.

**EXECUTIVE SESSION:**

President Rodriguez read the following: "The Board of Trustees on July 13, 2015, beginning at 8:28 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 9:24 p.m. on July 13, 2015. Regular session reconvened at 9:24 p.m.

Members of the Board took no action regarding Agenda Item, Approval of TRS Payment for Previous Employee.

**Motion No. 4167**

On motion by member Thompson, seconded by member Luttrell, the Board approved hiring Mr. David Bailey, as High School Assistant Principal and approved the following resignations:

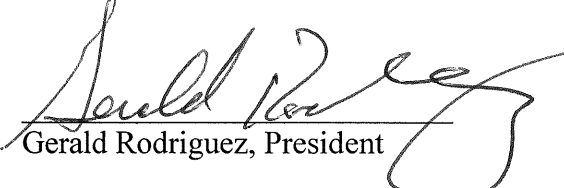
- Andrea (Nicki) Drgac, High School District Testing Coordinator
- Bernadette Revilla, Intermediate School Teacher
- Lindsey Wakefield, Middle School Teacher/Coach
- Kristen Pitts, Elementary School Teacher

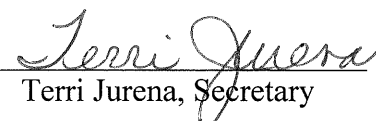
For 7

Ag. 0

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There being no further business, the meeting adjourned at 9:25 p.m.

  
Gerald Rodriguez, President

  
Terri Jurena, Secretary