

**CALDWELL INDEPENDENT SCHOOL DISTRICT**

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF TRUSTEES**

September 7, 2016

6:30 p.m.

Members Present: Kristen Orostieta, Clover Cochran, Tripp Warren, Chris Luttrell, Terri Jurena, Mark Goodman

Members Absent: None

Administrators: None

Guests: None

President Cochran called meeting to order at 6:59 p.m. indicating six members present.

**AGENDA ITEM B – Board interview and discussion of superintendent applicants – Closed Session**

**EXECUTIVE SESSION: (1<sup>st</sup> Applicant Interview)**

Beginning at 7:00 p.m. the Board convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, President Cochran read the following: “The Board ended its closed or executive session at 8:30 p.m. Regular session convened at 8:30 p.m.

**EXECUTIVE SESSION: (2<sup>nd</sup> Applicant Interview)**

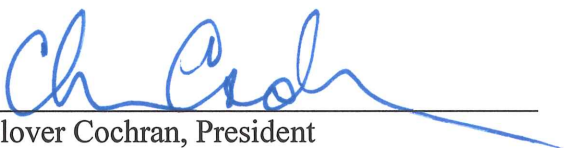
Beginning at 8:48 p.m. the Board convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, President Cochran read the following: “The Board ended its closed or executive session at 10:18 p.m. Regular session convened at 10:18 p.m.

**AGENDA ITEM C – Open Session**

No motion necessary

There being no further business, the meeting is now adjourned at 10:30 p.m.

  
Clover Cochran, President

  
Terri Jurena, Secretary