

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

June 9, 2011

9:00 p.m.

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

Members Absent: Scott Chennault

Administrators: Dr. Janet Cummings

The meeting was called to order at 9:00 p.m.

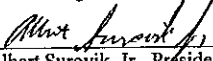
**EXECUTIVE SESSION:**


Members of the Board entered into Executive Session to discuss Agenda Item B. Personnel and Student Issues- Closed Session, a) Update Review

Members of the Board ended Executive Session at 11:45 p.m.

No action was taken by the Board.

There being no further business at this time, the meeting adjourned at 11:45 p.m.

  
Albert Surovik, Jr., President

  
Layne Drgac, Secretary