

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

May 23, 2011

6:30 p.m.

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

Members Absent:

Administrators: Dr. Janet Cummings, Rhonda Homeyer, Bill Broaddus, John Meckel,  
Megan Brock, Kim McManus, Gary Stout, Dr. Tim Cuff, Dana Degarmo

Guests: John Carrigan, Roxanne Dusek, Susan Skrabanek, Pam Evans,  
Tracy Anderson, Karen Turner, Caldwell ISD; Roy Sanders,  
Isabelle Rodriguez, Roy Sanders, Julie Savage, Grace Dusek,  
Christie & Rodney Havemann, Becky Schenk, Sherri Massey,  
Brandy Mueller, Cheryl Mowbray, Rachel Mowbray, Jarvis Clark,  
Jacklin Clark, Lena Bane, Cindy Haas, Leslie Schoppe, Ben Flencher,  
Pat & Payton Ferrell

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

Members of the Board canvassed the results of the School Trustee Election that was held on May 14,  
2011.

**Motion No. 3612**

On motion by member Noack, seconded by member Chennault, the Board approved the canvassing  
results of the May 14, 2011 School Trustee Election declaring winners accordingly:

\*Dan Harris . 374 votes  
\*Gerald Rodriguez 247 votes

For 5                      Ag. 0                      Ab. 0

Cindy Perry administered the oath to the newly elected Board members.

Dr. Janet Cummings, Superintendent, opened the floor for nominations for the office of President of  
the Board of Trustees.

**Motion No. 3613**

Member Noack made a motion to nominate Pee Wee Surovik as Board President, with four members  
voting in favor of the nomination.

\*For 4                      Ag. 0                      Ab. 3

Member Chennault made a motion to nominate Chester Canady as Board President, with three  
members voting in favor of the nomination.

For 3                      Ag. 0                      Ab. 4

\*Pee Wee Surovik declared/elected Board President by a majority vote.

**Motion No. 3614**

Member Canady made a motion to nominate Scott Chennault as Vice President.

Member Chennault made a motion to nominate Steve Noack as Vice President.

Member Chennault moved to cease the nominations, seconded by member Canady.

Voting for Scott Chennault as Vice President, with one member voting in favor of the nomination.

For 1                      Ag. 0                      Ab. 6

Voting for Steve Noack as Vice President, with six members voting in favor of the nomination.

\*For 6                      Ag. 0                      Ab. 1

\*Steve Noack declared/elected Vice President by a majority vote.

**Motion No. 3615**

Member Canady made a motion to nominate Layne Drgac as Secretary. Member Harris moved to cease the nominations, seconded by member Noack. Member Drgac declared/elected Secretary by acclamation.

For 7                      Ag. 0                      Ab. 0

**Motion No. 3616**

On motion by member Drgac, seconded by member Noack, the Board approved appointing Cindy Perry to provide clerical assistance to the Board.

For 7                      Ag. 0                      Ab. 0

Student/Staff Recognition: Roxanne Dusek, BPA Sponsor, recognized the following students that placed as state and national winners. (Colby Havemann, Grace Dusek, Taylor Roche, Rebekah Smith, Ian Mobley, Jordan Haby & Krystal Kurtz) Mrs. Dusek thanked the Board for allowing the students to attend the nationals in Washington, D.C. She was very proud of how the students represented the district and the trip was very rewarding for everyone that attended.

**Motion No. 3617**

On motion by member Canady, seconded by member Chennault, the Board approved the following: the minutes for the regular Board meeting held on April 25, 2011 and special meeting on May 13, 2011, approved the expenditures, tax reports, monthly investment reports for April, 2011 and approved a budget amendment to amend the General Fund budget to cover early resignation incentives in the amount of \$61,351 as submitted by Rhonda Homeyer, Director of Business Services.

For 7                      Ag. 0                      Ab. 0

Public Input- Victor Aquillar, High School student, addressed the Board regarding concerns of losing School Safety Director.

Officer B.J. Hegemeyer addressed the Board regarding her position with the district.

Members of the Board received a report from Mrs. Lena Bane, Assistant Chief Appraiser, regarding the process of property evaluation/appraisal pertaining to the district's preliminary tax roll values.

Rhonda Homeyer, Director of Business Services, presented information to members of the Board regarding bids received for the district's depository contract. There were three bids received from Citibank, Citizens State Bank and Prosperity Bank. All bids were competitive bids and were reviewed and evaluated by Mrs. Homeyer and a third party administrator, Derek Anderson Consulting.

**Motion No. 3618**

On motion by member Drgac, seconded by member Harris, the Board awarded the depository contract to Citizens State Bank for the biennium, September 1, 2011 through August 31, 2013 as per recommendation by Mrs. Homeyer, Director of Business Services. (A copy of the bid responses is attached and made a part of these minutes.)

For 7                      Ag. 0                      Ab. 0

Mr. Bill Broaddus, Operations Director, presented information to the Board regarding the district's Food Service bid. There were two bids received from Aramark and Southwest Food Service. Mr. Broaddus is recommending awarding the bid to Aramark.

**Motion No. 3619**

On motion by member Chennault, seconded by member Rodriguez, the Board awarded the district's Food Service contract to Aramark for the 2011-2012 school year, as per recommendation by Mr. Broaddus, Operations Director. (See a copy of the bid tabulation attached and made a part of these minutes.)

For 7                      Ag. 0                      Ab. 0

**Motion No. 3620**

On motion by member Noack, seconded by member Harris, the Board approved accepting the refund received from Edwards Risk Management in the amount of \$22,651.77 as submitted by Rhonda Homeyer, Director of Business Services. (This refund is the excess maximum loss funds for prior years 2002-2003 through 2005-2006 and will be placed in the General Fund.)

For 7                      Ag. 0                      Ab. 0

Dr. Janet Cummings, Superintendent, reviewed highlights regarding Policy Update 90 affecting (local) policies with members of the Board.

**Motion No. 3621**

On motion by member Noack, seconded by member Drgac, the Board approved to add, revise or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 90.

For 7                      Ag. 0                      Ab. 0

**Motion No. 3622**

On motion by member Noack, seconded by member Canady, the Board accepted the resignation of Casey Smith, Middle School teacher.

For 7                      Ag. 0                      Ab. 0

Motion No. 3623

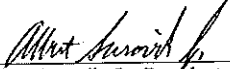
On motion by member Noack, seconded by member Harris, the Board approved a one year term contract for 2011-2012 school year for Christy Martin, Intermediate School teacher. *(Mrs. Martin's name was inadvertently left off the recommended list submitted by Dr. Cuff, Intermediate School Principal, that was approved at the April 4<sup>th</sup> meeting.)*

For 7

Ag. 0

Ab. 0

There being no further business, the meeting adjourned at 7:43 p.m.

  
Albert Surovik, Jr., President

  
Layne Drgac, Secretary