

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

March 9, 2011

6:00 p.m.

Members Present: Albert Surovik, Jr., Steven Noack, Layne Drgac, Chester Canady,
Raynard Shaw

Members Absent: Scott Chennault

Administrators: Dr. Janet Cummings, Rhonda Homeyer, John Meckel, Kim McManus,
Dr. Tim Cuff, Shaunna Savage,

Guests: Dale Williams, Elaine Doonan, Jessica Lilly, Holly Ashley, Terri Jurena
Vanessa Jackson, Tracy Anderson, Susan Jett, Bliss Bednar,
B.J. Hegemeyer, Pam Evans, Caldwell ISD; Ginger Braly,
Reverend Jim Heckman, Cindy Haas, & Roy Sanders

President Surovik called the special meeting to order at 6:05 p.m.

Dr. Cummings presented information on Reduction in Force Plan pursuant to Board Policy DFF.
No action was taken by the Board.

Member of the Board enter into Executive Session to discuss Personnel and Student Issues.

EXECUTIVE SESSION:

Board President Surovik read the following: "The Board of Trustees on March 9, 2011,
beginning at 6:55 p.m. convened in a closed or executive session in accordance with the Texas
Open Meetings Act.

At the end of the executive session, Board President Surovik read the following: "The Board
ended its closed or executive session at 8:42 p.m. on March 9, 2011. Regular session reconvened
at 8:43 p.m.

Motion No. 3589

On motion by member Noack, seconded by member Shaw, the Board accepted the following
resignations by terms of contract (as listed) and accepted the resignation of Amber See,
Elementary School Teacher, releasing her from contract as requested immediately.

B.J. Hegemeyer, Director of School Safety
David "Bo" Johnson, Middle School Teacher/Coach
Carolyn Marek, Intermediate School Teacher
Josh Pinkerton, Middle School Teacher
Lou Pruett, Intermediate School Teacher
Kevin Smisek, High School Teacher/Coach
Michele Smisek, Middle School Teacher
Karen Speck, Intermediate School Teacher

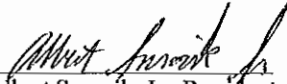
Amber See, Elementary School Teacher

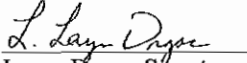
For 5

Ag. 0

Ab. 0

There being no further business at this time, the meeting adjourned at 8:45 p.m.


Albert Surovik, Jr., President


Layne Drgac, Secretary