

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

August 4, 2015

6:30 p.m.

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

Members Absent: Mark Goodman

Administrators: Dr. Timothy Cuff, Kim McManus, Shaunna Savage, David Bailey

Guests: Wendy Weiss, Jenny Hess, Jane Ann Giese, Caldwell ISD; Troy Spink,  
Doug Whitt, Bo Ledoux, Jolie Willis, Marty Knight, Frankie Spears,  
Denise Hornaday

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

Superintendent Cuff requested moving Agenda Item G "Discussion of Future Bond" before  
Agenda Item B.

Mr. Doug Whitt with Southwest Securities discussed the process (dates and timeline) of the  
District calling for possible Bond.

**Motion No. 4174**

On motion by member Carrigan, seconded by member Cochran, the Board approved action  
to ratify the procurement method of the competitive sealed proposals as best value for the  
Caldwell ISD High School re-roofing project, and used by the architect in advertising the  
CSP/request for proposals for the project.

For 6

Ag. 0

Ab. 0

**Motion No. 4175**

On motion by member Carrigan, seconded by member Jurena, the Board approved the  
contract in the amount of \$829,000 (\$639,000 will be covered by insurance while \$190,000  
will be taken out of the Q-Bond) with CS Advantage USAA, Inc. to provide construction  
services for the Caldwell ISD High School re-roofing project.

For 6

Ag. 0

Ab. 0

**Motion No. 4176**

On motion by member Carrigan, seconded by member Jurena, the Board approved to include  
a \$30,000 Owner's Contingency Allowance in a revised agreement with CS Advantage  
USAA, Inc. for the Caldwell ISD High School re-roofing project.

For 6

Ag. 0

Ab. 0

Members of the Board held discussions on fencing at the Middle School and/or hiring a  
Security Officer. Consideration of possible action to take place at a Special Meeting to be  
held next week.

Members of the Board took a break at approximately 8:07 p.m. before entering into Executive Session to discuss Budget Update.

**EXECUTIVE SESSION:**

President Rodriguez read the following: "The Board of Trustees on August 4, 2015, beginning at 8:12 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 9:20 p.m. on August 4, 2015. Regular session reconvened at 9:22 p.m.

**Motion No. 4177**

On motion by member Cochran, seconded by member Thompson, the Board approved the High School front entrance using Q-Bond. (No action was taken for the Middle School front entrance).

For 6

Ag. 0

Ab. 0

**Motion No. 4178**

On motion by member Thompson, seconded by member Cochran, the Board approved accepting donations in the amount of \$25,000 for improvement to the High School softball field and moving forward contingent on finances.

For 6

Ag. 0

Ab. 0

**Motion No. 4179**

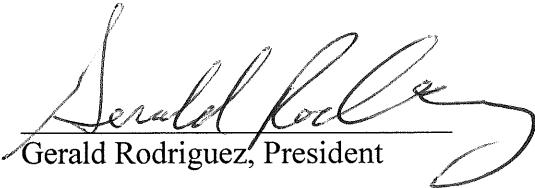
On motion by member Thompson, seconded by member Cochran, the Board approved the 2015-16 State & Federal Grant Manual.

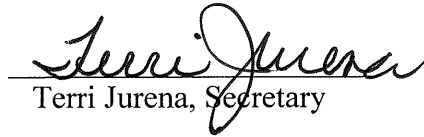
For 6

Ag. 0

Ab. 0

There being no further business, the meeting adjourned at 9:33 p.m.

  
Gerald Rodriguez, President

  
Terri Jurena, Secretary