

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

April 7, 2016

6:30 p.m.

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

Members Absent:

Administrators: Dr. Timothy Cuff, Vickie Ochs, Kim McManus, Shaunna Savage, Nathan  
Goodlett

Guests: Donice Farrell, Ryanne Jolly, Michelle Goff, Holly Ashley, Mandy  
Novosad, Shelley Drgac, Amy Hejl, Gena Engelmann, Tripp Warren,  
Andrea Chrietzberg

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

**Motion No. 4260**

On motion by member Luttrell, seconded by member Cochran, the Board approved the Notice of Election, as required, to be published and posted.

For 7

Against 0

Abstain 0

**Motion No. 4261**

On motion by member Carrigan, seconded by Cochran the Board approved for Superintendent Cuff to move forward on his proposed projects using Q Bond money:

- Renovation of Hornet Field Bleachers \$102,776.00
- Intermediate School Awning to cover the walk-way connecting 3rd grade to 5<sup>th</sup> grade \$ 15,200.00
- Middle School Awning connecting portable to existing awning \$ 7, 254.00
- Elementary/Intermediate Cafeteria Flooring \$33,693.00
- Overhead Garage Doors for High School Ag Shop \$ 9, 711.28

For 7

Against 0

Abstain 0

**Motion No. 4262**

On motion by member Carrigan, seconded by Goodman the Board approved a tax exemption of 25% on the Porter House, Parcel 10746. The request was for 30% with the Board approving only 25% as was the amount given to other historical site exemption requests.

For 6

Against 0

Abstain 1

Member Thompson abstaining

**EXECUTIVE SESSION:**

President Rodriguez read the following: "The Board of Trustees on April 7, 2016 beginning at 7:00 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 or executive session at 7:14 p.m. on April 7, 2016. Regular session reconvened at 7:14 pm".

**Motion No. 4263**

On motion by member Carrigan, seconded by Cochran the Board approved Mr. Nathan Goodlett as Middle School Principal as recommended by Superintendent Cuff.

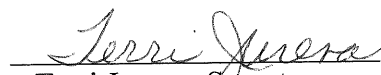
For 7

Against 0

Abstain 0

There being no further business, the meeting adjourned at 7:16 p.m.

  
Gerald Rodriguez, President

  
Terri Jurena, Secretary