

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

August 24, 2015

6:30 p.m.

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

Members Absent:

Administrators: Dr. Timothy Cuff

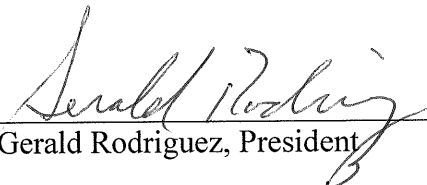
Guests:

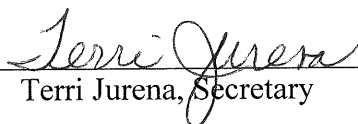
President Rodriguez called the meeting to order at 6:30 p.m.

\*Member Cochran entered at approximately 6:35

Superintendent Cuff held a lengthy discussion with the board regarding the District's budget deficit and provided information about a Tax Ratification Election. By unanimous consensus, it was decided to proceed with a Tax Ratification Election and request a \$.13 increase.

There being no further business, the meeting adjourned at 7:45 p.m.

  
Gerald Rodriguez, President

  
Terri Jurena, Secretary