

**CALDWELL INDEPENDENT SCHOOL DISTRICT**

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES**

June 27, 2016

6:30 p.m.

Members Present: Gerald Rodriguez, Clover Cochran, Terri Jurena, Mark Goodman, Tripp Warren, Kristen Orostieta, Chris Luttrell

Members Absent: None

Administrators: Vicki Ochs, Nathan Goodlett, Shaunna Savage, Erin Supak, David Bailey, Kim Pagach

Guests: Heather Belyeu, Lisa Parker

President Rodriguez called the public hearing to order at 6:30 p.m. indicating seven members present.

**AGENDA ITEM C - Public Input: None**

**AGENDA ITEM D - Student/Staff Recognition: None**

**AGENDA ITEM E - Consent Agenda**

**Motion No. 4290**

On the motion by member Luttrell, seconded by member Goodman, the Board approved the following: the expenditures; tax reports; and monthly investment reports for May 2016, as submitted. No budget amendments were presented. Member Luttrell noted correction for June 13, 2016 minutes, he abstained on Motion No. 4288 and Member Goodman was the person to second the motion.

For 7                      Against 0                      Abstain 0

**AGENDA ITEM F – Student Health Advisory Council End of Year Summary**

No action necessary

**AGENDA ITEM G – Discuss and Approve the Texas Teacher Evaluation and Support System (T-Tess) DNA Local**

**Motion No. 4291**

On the motion by member Jurena, seconded by member Cochran, the Board approved to adopt the Texas Teacher Evaluation and Support System (T-Tess) DNA Local.

For 7                      Against 0                      Abstain 0

**AGENDA ITEM H – Discuss and Approve the Texas Principal Evaluation and Support System (T-Pess) DNB Local**

**Motion No. 4292**

On the motion by member Jurena, seconded by member Cochran, the Board approved to adopt the Texas Principal Evaluation and Support System (T-Pess) DNB Local

For 7                      Against 0                      Abstain 0

**AGENDA ITEM I – Discuss and Approve Statement of Impact for Charter School, Brazos School for Inquiry and Creativity**

**Motion No. 4293**

On the motion by member Cochran, seconded by member Warren, the Board approved the statement of impact for Charter School, Brazos School for Inquiry and Creativity.

For 7                      Against 0                      Abstain 0

**AGENDA ITEM J – Discuss and Approve Tax Exemption Request – Historical Site**

No motion item tabled until July meeting.

**AGENDA ITEM K – Discuss and Approve Tax Resale Deeds**

**Motion No. 4294**

On the motion by member Warren, seconded by member Goodman, the Board approved the tax resale deeds.

For 7                      Against 0                      Abstain 0

**AGENDA ITEM L – Discuss and Approve Quote for Laptops for Board Members**

No motion item tabled at this time.

**AGENDA ITEM M – Discuss Tax Ratification Election**

Mr. Banks and Curtis Doss to give information regarding delinquent accounts and collections.

No motion necessary

**AGENDA ITEM N – Discuss and Approve 2016-17 Pay Scales**

**Motion No. 4295**

On the motion by member Jurena, seconded by member Luttrell, the Board approved the proposed 2016-17 pay scales.

For 7                      Against 0                      Abstain 0

**AGENDA ITEM O – 2016-17 TRS ActiveCare Rates and Benefits Plan**

Heather Belyeu presented the updated rates and benefits for 2016-17.

No motion necessary

**AGENDA ITEM P – Discuss and Approve Ideal Impact Proposal**

**Motion No. 4296**

On the motion by member Orostieta, seconded by member Goodman, the Board approved the proposal presented on June 2, 2016 by *Ideal Impact* for energy conservation.

For 7                      Against 0                      Abstain 0

**AGENDA ITEM Q – Discuss and Approve Search Consultant for Superintendent Position**

**Motion No. 4297**

On the motion by member Cochran, seconded by member Jurena, the Board approved to hire TASB to perform superintendent search.

For 7                      Against 0                      Abstain 0

**AGENDA ITEM R – Superintendent’s Report**

- Summer Leadership Conference
- District Bullying Policy

No motion necessary

**AGENDA ITEM S – Personnel and Student Issues: Closed Session**

**EXECUTIVE SESSION:**

Beginning at 8:27 p.m. the Board 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 9:12 p.m. Regular session convened at 9:12 p.m.

- **Resignations:**
- **Employment:**
  - Brian Fowler – CMS Assistant Principal
  - Lisa Cross – CMS Science Teacher
  - Tymon Bloomer – CMS Science Teacher
  - Tracey Lively – CMS Math Teacher
- **At-Will Employees: Information Only:**
  - **Employment:**
    - ❖ Elizabeth Hill – CMS Paraprofessional
    - ❖ Brady Beavers – Operations Manager
    - ❖ Kim Ochs – Maintenance Supervisor
    - ❖ Lisa Parker – Superintendent’s Secretary

**AGENDA ITEM T – Action regarding Personnel and Student Issues discussed in Closed Session**

**Motion No. 4298**

On the motion by member Cochran, seconded by member Orostieta, the Board approved to accept all resignations and employment offers with the exception of the CIS 3<sup>rd</sup> Grade Teacher, will continue search.

For 7

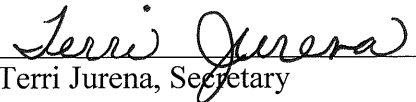
Against 0

Abstain 0

There being no further business, the meeting is now adjourned at 9:15 p.m.



~~Gerald Rodriguez~~, President



Terri Jurena, Secretary