

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

June 24, 2013

6:30 p.m.

Members Present: Dan Harris, Mark Goodman, Terri Jurena, Janet Carrigan,
Gerald Rodriguez, Mike Thompson, Clover Cochran

Members Absent:

Administrators: Dr. Janet Cummings, Rhonda Homeyer, Bill Broaddus, Vance Skidmore

Guests: Holly Ashley; Caldwell I.S.D., Don Cook, Kathryn Penrose

President Dan Harris called the meeting to order at 6:33 p.m.

Public Input: No one wished to address the Board at this time.

Motion No. 3870

On motion by member Carrigan, seconded by member Goodman, the Board approved the following: the minutes of the May 28, 2013 Regular Meeting, June 4th Special Meeting, June 10th Board Workshop and June 18th Board Workshop; approved expenditures, tax reports, and quarterly investment reports for May 2013, as submitted by Rhonda Homeyer, Director of Business Services.

For 7 Ag. 0 Ab. 0

Superintendent Cummings reviewed Policy Update 97 affecting local policies with members of the Board.

Motion No. 3871

On motion by member Goodman, seconded by member Jurena, the Board approved to add, revise, or delete (Local) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 97.

For 7 Ag. 0 Ab. 0

Superintendent Cummings reviewed Policy GKA (Legal) & (Local) with members of the Board reference to "Trespassing".

Member Goodman expressed concerns regarding the policy verbiage to include no trespass order at District level or method of changing policy.

Motion No. 3872

On motion by member Goodman, seconded by member Carrigan, to direct Dr. Cummings, Superintendent, to investigate making changes reference to "no trespassing order" to be changed to District level "Superintendent" instead of Principals and other designated employees or find another method to make sure situations are handled fairly and equitably.

For 7 Ag. 0 Ab. 0

Motion No. 3873

On motion by member Carrigan, seconded by member Cochran, the Board approved the tax resale deed submitted by Mr. Curtis Doss, Burleson County Tax Assessor Collector, for property purchased by Jason & Jadea Velsor in the amount of \$2,000 for the following property: Lots 223, 224 & 225, Section 7, Cade Lake Estates Subdivision, Burleson County, Texas.

For 7 Ag. 0 Ab. 0

Motion No. 3874

On motion by member Carrigan, seconded by member Jurena, the Board approved the district contracting with Region 17 West Texas Food Service Cooperative for the 2013-2014 school year to allow Southwest Foods to purchase the district's food commodities at a substantial savings through volume purchasing. (A copy of this agreement is made available in the district's business office/food service department.)

For 7 Ag. 0 Ab. 0

Motion No. 3875

On motion by member Thompson, seconded by member Cochran, the Board reaffirmed the district's support for Mrs. Marilyn Bettes, Navasota ISD, as the district's representative on the TASB Board of Directors from TASB Region 6 and to seek reelection.

For 7 Ag. 0 Ab. 0

Rhonda Homeyer, Director of Business Services, submitted information regarding bids received for the district's Student Accident Insurance coverage for the 2013-2014 school year and recommended awarding the bid to Baker Agency in the amount of \$15,860.

Bids were received from the following: Texas Student Resources, \$16,969; Texas Monarch, \$17,675.00; Baker Agency, \$15,860.00

Motion No. 3876

On motion by member Jurena, seconded by member Goodman, the Board approved awarding the bid for the district's student accident insurance coverage for the 2013-2014 school year to Baker Agency in the amount of \$15,860. (The bid tabulation is attached and made a part of these minutes.)

For 7 Ag. 0 Ab. 0

Motion No. 3877

On motion by member Cochran, seconded by member Carrigan, the Board recognized the Worker's Compensation Solutions refund in the amount of \$10,168.60 and a check in the amount of \$2,533.41 from Texas Political Subdivision, commercial auto insurer, for the repair of the 2012 Ford F-150 damaged in an unoccupied parking lot collision. (Information regarding both checks are attached and made a part of these minutes.)

For 7 Ag. 0 Ab. 0

Members of the Board set the following dates for Administrative/Workshops: July 8 & July 11 at 6:00 p.m. and Budget Workshops: August 8 & August 9th, at 6:00 p.m.

Members of the Board entered into Executive Session to discuss agenda item n. Personnel and Student Issues- at approximately 7:40 p.m. (Members took a five minute break before entering into closed session.)

EXECUTIVE SESSION:

President Harris read the following: "The Board of Trustees on June 24, 2013, beginning at 7:45 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 Harris read the following: "The Board ended its closed or executive session at 8:55 p.m. on June 24, 2013. Regular session reconvened at 8:55 p.m.

Motion No. 3878

On motion by member Carrigan, seconded by member Jurena, the Board accepted the following resignations and employment as submitted:

Resignations: Clint Adams, High School Teacher/Coach
Lori Cruce, Intermediate School Teacher/High School Coach
Susan Skrivanek, Middle School Teacher

Employment: Mary Lohse, High School Teacher
Ashley Laird, High School Teacher/Coach
Melinda Byrd, High School Teacher
Mike Easterwood, High School Teacher/Coach
Emily Neumann, Middle School Teacher

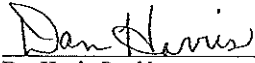
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*Ag. 1

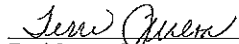
Ab. 0

*Member Goodman voting against the motion. (Requesting more information to hire.)

There being no further business, the meeting adjourned at 9:01 p.m.



Dan Harris, President



Terri Jurena, Secretary