

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

September 14, 2015

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

Guests: Denise Hornaday, Norris Braly, H. Chapman, Sr., Sal Zuccagino, John
(Zodiac) Emma Luce, (Zodiac), Kavin Novak

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

The floor was opened at 6:31 p.m. for discussion of the 2015-2016 Proposed Tax Rate. Mr. Norris Braly, Mr. Chapman, and Mr. Novak addressed the Board with questions regarding the 2015-2016 Proposed Tax Rate. After lengthy discussion, the floor was closed for discussion at 7:05.

Motion No. 4190

On motion by member Thompson, seconded by member Goodman, the Board approved to Adopt the Tax Rate of \$1.25196 for 2015-2016.

For 7 Ag. 0 Ab. 0

Motion No. 4192

On motion by member Cochran, seconded by member Carrigan, the Board approved the call for a Special Tax Ratification Election

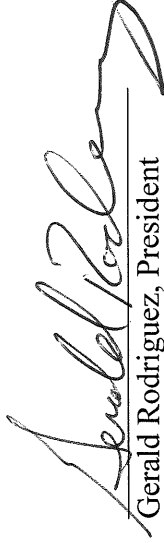
For 7 Ag. 0 Ab. 0

Motion No. 4191

On motion by member Cochran, seconded by member Jurena, the Board approved the Donation of \$5,000 from Mooring.

For 7 Ag. 0 Ab. 0

There being no further business, the meeting adjourned at 7:12 p.m.



Gerald Rodriguez, President



Terri Jurena, Secretary