

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

August 7, 2014

6:30 p.m.

Members Present: Gerald Rodriguez, Terri Jurena, Janet Carrigan, Mark Goodman,
*Clover Cochran

Members Absent: Mike Thompson

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

Guests Johnny Towslee, John Clark Towslee, Dale Mott, Alice Mott, Thomas Randall,
Sherry Higgenbottam, Susan Mott, Jim Heckman

President Rodriguez called the Special Board Meeting to order at 6:30 p.m. indicating four members present.

Mr. Noe Reyes with McCreary, Veselka, Bragg & Allen, P.C., delinquent tax attorney, addressed the Board regarding his firm's delinquent tax collection. Mr. Reyes submitted comparisons with Caldwell ISD and Smithville ISD regarding percent of levy collected during fiscal year and gave an overview of the collecting process.

*Member Cochran entered at approximately 6:33 p.m.

Motion No. 4048

On motion by member Carrigan, seconded by member Cochran, the Board approved the changes to the First Grade Report Card for 2014-2015 as was presented at the regular July 28, 2014 meeting by Mrs. Dinah Stringer and First Grade Teachers. (A copy of the changes are attached and made a part of these minutes.)

For 5

Ag. 0

Ab.

Motion No. 4049

On motion by member Carrigan, seconded by member Jurena, the Board approved the district's renewals with TAPS, Texas Association of Public Schools, for property & casualty insurance and TIPS, Texas Association of Public Schools, for commercial auto insurance as listed:

TAPS

Property Value	66,310,665
Deductible	10,000/25,000
Premium	<u>100,593</u>

TIPS

56 Units	<u>\$17,535</u>
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For 5

Ag. 0

Ab.

Members entered into their Budget Workshop at 7:10 p.m. and concluded at 9:00 p.m. (See attached information presented for the Budget Workshop.)

Motion No. 4050

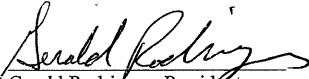
On motion by member Goodman, seconded by member Jurena, the Board recognized the change of contract for Charlie Stringer from Teacher to Teacher/Coach for the 2014-2015 school year and approved hiring Seth Alpert as DAEP Administrator for the 2014-2015 school year

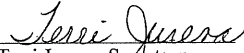
For 5

Ag. 0

Ab. 0

There being no further business, the meeting adjourned at 9:05 p.m.


Gerald Rodriguez, President


Terri Jurena, Secretary