

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

April 1, 2014

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, Dr. Tim Cuff, Shaunna Savage,
Kim McManus, Vicki Ochs, Lewis Wynn (Technology Director)

Presenter: Jessie Scott, LaVelda Box, Janice Easter; Caldwell ISD; Mike Brooks, TASB;
Jolie Willis & Bo Ledoux, Claycomb & Associates

President Harris called the special meeting to order at 6:32 p.m. recognizing six of seven Board members present.

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

Jessie Scott, BPA Sponsor, addressed the Board requesting approval for BPA students to attend the National Leadership Conference in Indianapolis, IN on April 30 – May 4. There are two students that have qualified; Jacob Peel & Sheila Horak. Ms. Scott presented two options to the Board; 1) Dates April 29 – May 4; 2) Dates April 29 – May 2. The cost for the trip will be paid for out of the CTE budget “Career Tech Education”.

Motion No. 3975

On motion by member Carrigan, seconded by member Cochran, the Board approved the BPA trip request as presented by Ms. Jessie Scott, BPA Sponsor.

For 7

Ag. 0

Ab. 0

President Harris requested consensus of the Board to move Agenda Item D. “Discuss Upcoming Bond Election” before Agenda Item C. “Discuss Parameters, Qualities, Qualifications and Timeline for Interim Superintendent”.

Jolie Willis with Claycomb & Associates, addressed the Board regarding the election facts sheet that she has prepared for the district. Mrs. Willis stated that this information has been checked as for all legal and financial information. The district can make any changes that they wish to do so. She also shared community survey results from the last bond election for their information and review.

Further discussion was held regarding the present situation at the Elementary School and what steps/procedures would need to be taken.

Mr. Mike Brooks (TASB) and Mr. Bo Ledoux (Claycomb & Associates) addressed the Board regarding the Elementary situation and their recommendations.

Members of the Board requested that Mr. Brooks and Mr. Ledoux prepare cost estimates of what it would cost the district to repair the Elementary campus regarding the mold issue within a week’s time if at all possible. (Cost estimates of two different options for the district to consider.)

Mrs. Vicki Ochs, High School Principal, presented a recommendation to hire Mr. Devin Gulliford as High School Asst. Principal. Mrs. Ochs reviewed the steps that she took in formulating a committee to review applications. Met with staff and asked for nominations; names were put on a list for staff to vote for (3); the top voters were determined to serve on the committee. Mrs. Ochs explained the process that the committee completed in evaluating applicants and making their final decision.

Mrs. Janice Easter and Mrs. LaVelda Box, committee members reiterated the steps that they took in making their decisions. The committee is very pleased with their recommendation to present to the Board for approval.

Motion No. 3976

On motion by member Carrigan, seconded by member Jurena, the Board approved offering a contract for 2014-2015 to Mr. Devin Gulliford, as High School Assistant Principal.

For 4

*Ag. 2

*Ab. 1

*Member Thompson and Member Rodriguez voting against the motion.
*Members Goodman abstaining from the motion.

Members of the Board took a break at 7:36 p.m. and reconvened at approximately 7:40 p.m.

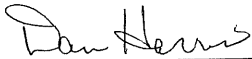
President Harris requested that Vice-President Goodman act as President to continue with Agenda Item C. Discuss Parameters, Qualities, Qualifications and Timeline for Interim Superintendent.

Acting President Goodman opened the floor for discussion regarding seeking an Interim Superintendent and Superintendent. Members discussed the procedures for posting the positions and the timeline involved. Consensus was to have an Interim Superintendent in the district by May 1st, 2014 or as soon as possible.


The Board made a list of qualities of an Interim Superintendent and/or Superintendent that they would like to seek as for applicants.

Acting President Goodman stated that he will make the contacts as to the requirements for posting the positions as well formulate a complete list of the qualities as mentioned to share with the Board.

There being no further business, the meeting adjourned at 8:05 p.m.



Dan Harris, President



Terri Jurena, Secretary