

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

April 14, 2014

6:30 p.m.

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

Members Absent:

Administrators: Rhonda Homeyer, Vicki Ochs, Dr. Tim Cuff, Nathan Goodlett, Kim McManus

Guests: Lewis Wynn, Caldwell ISD; Roy Sanders, Burleson County Tribune

President Harris called the meeting to order at 6:30 p.m. indicating all Board members present.

Members of the Board entered into Executive Session to discuss Agenda Item B. Personnel: Closed Session: Texas Government Code 551.074; "Superintendent Assignment- Federal Programs;" "Naming of Interim Superintendent."

EXECUTIVE SESSION:

President Harris read the following: "The Board of Trustees on April 14, 2014, beginning at 6:31 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 7:32 p.m. on April 14, 2014. Regular session reconvened at 7:32 p.m.

Motion No. 3977

On motion by member Carrigan, seconded by member Goodman, the Board accepted the reassignment of Dr. Janet Cummings to Superintendent for Federal Programs only; effective 8:00 a.m., April 15, 2014; indicating this change in the resignation agreement agreed upon by both parties. (See agreement signed and made a part of these minutes.)

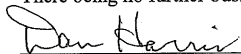
For 7 Ag. 0 Ab. 0

Motion No. 3978


On motion by member Carrigan, seconded by member Cochran, the Board appointed Dr. Timothy Cuff as Acting Superintendent effective 8:01 a.m., April 15, 2014; with a stipend of \$100/per day; for a 12 month period or until the District enters into a contract with a superintendent, whichever occurs first. (See agreement signed and made a part of these minutes.)

For 7 Ag. 0 Ab. 0

There being no further business, the meeting adjourned at 7:34 p.m.



Dan Harris, President



Terri Jurena, Secretary