

**CALDWELL INDEPENDENT SCHOOL DISTRICT**

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF TRUSTEES**

September 14, 2016

7:00 p.m.

Members Present: Kristen Orostieta, Clover Cochran, Tripp Warren, Chris Luttrell, Terri Jurena, Mark Goodman

Members Absent: None

Administrators: None

Guests: None

President Cochran called meeting to order at 7:35 p.m. indicating six members present.

**AGENDA ITEM B – Board interviews superintendent applicant (with spouse)– Closed Session**

**EXECUTIVE SESSION:**

Beginning at 7:36 p.m. the Board convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, President Cochran read the following: “The Board ended its closed or executive session at 9:40 p.m. Regular session convened at 9:40 p.m.

**AGENDA ITEM C – Open Session**

No motion necessary

There being no further business, the meeting is now adjourned at 9:42 p.m.

  
Clover Cochran, President

  
Terri Jurena, Secretary