

MINUTES
BOARD WORKSHOP/SPECIAL MEETING
BOARD OF TRUSTEES
CALDWELL INDEPENDENT SCHOOL DISTRICT

October 8, 2012

6:00 p.m.

Members Present: Steven Noack, Layne Drgac, Chester Canady, Dan Harris,
Gerald Rodriguez, Mark Goodman

Members Absent: Albert Surovik, Jr.

Administrators: Dr. Janet Cummings, Dr. Brad Vestal

Guests: Jodi Cochran, Dana Vann, Tarah Cochran, Travis Cochran, Cassidy Caldwell,
Christal Magness, Stacy Magness, Amanda Barrientos, Heather Caldwell,
Cassidy Caldwell, Victor Aguilar, John Addison, Austin Hale, Carl Dietle,
Judy Clifford, Robbie Finley, Dr. Jim Boyle

Vice President Noack called the workshop to order at 6:15 p.m.

Dr. Jim Boyle, Region 13, Field Services, conducted the Board workshop training reference to "Team Work Development & Goals."

The Board workshop concluded at approximately 8:45 p.m.

Vice-President Noack called the special meeting to order at 8:55 p.m.

Motion No. 3783

On motion by member Drgac, seconded by member Rodriguez, the Board accepted the donation in the amount of \$17,357.00 from Prosperity Bank for the purchase of a new football scoreboard and requested moving forward with the installation.

For 6 Ag. 0 Ab. 0

Members of the Board entered into Executive Session to discuss, "Personnel and Student Issues- Closed Session- Dress Code."

EXECUTIVE SESSION:

Vice-President Noack read the following: "The Board of Trustees on October 8, 2012, beginning at 8:59 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, Vice-Board President Noack read the following: "The Board ended its closed or executive session at 9:59 p.m. on October 8, 2012. Regular session reconvened at 9:59 p.m.

Motion No. 3784

On motion by member Goodman, seconded by member Rodriguez, the Board voted to change the High School 2012-2013 Dress Code to align with Middle School's recommendation for 2012-2013 dress code.

*For 3 *Ag. 3 Ab. 0 *

*Members For Motion: Goodman, Rodriguez, Canady

*Members Against Motion: Drgac, Harris, Noack

Motion dies due to tie vote.

Motion No. 3785

On motion by member Drgac, seconded by member Harris, the Board voted to leave the Dress Codes for High School and Middle School as originally approved for 2012-2013.

*For 3 *Ag. 3 Ab. 0

*Members For Motion: Harris, Noack, Drgac

*Members Against Motion: Rodriguez, Canady, Goodman

Motion dies due to tie vote.

Motion No. 3786


On motion by member Drgac, seconded by member Harris, the Board voted to adjourn from the meeting as no further business to address at this time.

For 5 *Ag. 1 Ab. 0

*Member Goodman voted against the motion.

There being no further business at this time, the meeting adjourned at 10:05 p.m.


Steve Noack, Vice President


Layne Drgac, Secretary