

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

February 4, 2016

6:30 p.m.

Members Present: Gerald Rodriguez, Clover Cochran, Terry Jurena, Janet Carrigan,
Mike Thompson, Chris Luttrell, Mark Goodman

Members Absent:

Administrators: Dr. Timothy Cuff

Guests: Denise Hornaday

President Rodriguez called the meeting to order at 6:36 p.m.

Board Member Carrigan asked that Agenda Item B be moved to the end. Board Members agreed and moved to Agenda Item C.

Agenda Item C – Budget Update

Dr. Cuff spoke to the Board of the continued cut back of expenditures across the district. Member Carrigan asked for a detailed Monthly Savings Report in addition to the Monthly Budget report. Dr. Cuff said he would get the information to her. Dr. Cuff informed the Board of:

- Meeting he had with John Conley and Johnny Zohman, ESC 6, who discussed with Dr. Cuff the need to monitor our ADA, the budget cut-back plan we currently have in place is pro-active and workable, discussed holding another TRE. Mr. Conley and Mr. Zohman will meet with Dr. Cuff again in early March.
- Meeting with Kim Orr, Burleson County Appraisal District, who informed Dr. Cuff that the 20% reduction of mineral values we were planning on now looks like 50-60%. Simply put a larger loss of revenue. Dr. Cuff informed the Board we will probably have to go deeper in the number of teachers we will need to absorb as teachers retire/resign.

Agenda Item D – Discuss District Colors

After lengthy discussion, Dr. Cuff will be sending a directive to the Athletic Director and Booster Clubs stating that when athletes are representing CISD in any sporting event; they must be in school colors of orange and white, with only a touch of navy blue as an accent. Booster Clubs may sell spirit wear of other colors for students, fans, etc. but when an athlete is competing and representing CISD they must be in orange and white

EXECUTIVE SESSION:

President Rodriguez read the following: “The Board of Trustees on February 4, 2016 beginning at 7:40 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 Rodriguez read the following: “The Board ended its closed on executive session at 8:26 p.m. on February 4, 2016. Regular session reconvened at 8:29 p.m.”

Motion # 4232

On Motion by Member Cochran, Seconded by Member Goodman the Board approved extending Superintendent Cuff’s contract for 2 years through 2019.

For 5

Against 1

Abstain 1

*Member Goodman voting against, Member Carrigan Abstained

There being no further business, the meeting adjourned at 8:35 p.m.

Gerald Rodriguez, President

Terri Jurena, Secretary