

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

May 28, 2012

6:30 p.m.

Members Present: Albert Surovik, Jr., *Steve Noack, Layne Drgac, Chester Canady,
Dan Harris, Gerald Rodriguez, Mark Goodman

Members Absent:

Administrators: Dr. Janet Cummings, Rhonda Homeyer, Dr. Tim Cuff

Guests: Roy Sanders, B.J. Hegemeyer, Sarah Canady, & Jacklyn Clark

President Surovik called the meeting to order at 6:35 p.m.

Cindy Perry administered the oath to the newly elected Board members, Albert Surovik, Jr. and Mark Goodman.

Dr. Cummings, Superintendent, opened the floor for nominations for the Office of President of the Board of Trustees.

Member Harris made a motion to nominate Albert Surovik, Jr. as President.

Member Rodriguez made a motion to nominate Layne Drgac as President.

Dr. Cummings declared two nominations on the floor for the office of President of the Board of Trustees; Albert Surovik, Jr. and Layne Drgac.

Member Surovik requested ceasing nominations as stands.

Motion No. 3730

Members voting for Albert Surovik, Jr. for the office of President, with four members voting in favor of the motion.

*For 4 Ag. 0 Ab. 2

Members voting for Layne Drgac, for the office of President, with two members voting in favor of the nomination.

For 2 Ag. 0 Ab. 4

*Albert Surovik, Jr. declared/elected Board President by a majority vote.

President Surovik opened the floor for nominations for Vice President of the Board of Trustees.

Motion No. 3731

Member Rodriguez made a motion to nominate Steve Noack, for Vice President, with member Drgac voting to cease nominations, seconded by member Harris. Member Noack declared/elected Vice President by acclamation with members voting accordingly.

For 6 Ag. 0 Ab. 0

President Surovik made a motion to nominate Layne Drgac as Secretary of the Board of Trustees.

Motion No. 3732

Member Harris moved, seconded by member Rodriguez, to accept the nomination of Member Drgac as Secretary. Member Drgac declared/elected Secretary by acclamation with members voting accordingly.

For 6 Ag. 0 Ab. 0

Motion No. 3733

On motion by member Drgac, seconded by member Rodriguez, the Board approved appointing Cindy Perry to provide clerical assistance to the Board with members voting accordingly.

For 6 Ag. 0 Ab. 0

Student/Staff Recognition: No student/staff recognition at this time.

Motion No. 3734

On motion by member Harris, seconded by member Goodman, the Board approved the following: the minutes for the regular Board meeting held on April 23, 2012, Special Meetings on April 30, 2012 and May 21, 2012, approved the expenditures, tax reports, monthly investment reports for March, 2012, and budget amendment in the amount of \$250,030 for Early Resignation Incentives as submitted by Rhonda Homeyer, Director of Business Services. (See attached Budget Amendment)

For 6 Ag. 0 Ab. 0

Public Input: No one wished to address the Board at this time.

Rhonda Homeyer, Director of Business Services, requested amending "Motion No. 3689" from the meeting held on January 23, 2012. This motion approved Mr. Beavers, Network Administrator, to move forward with a technology upgrade proposal totaling \$193,497.00 and approved to amend the budget to allow for this technology upgrade/purchase. (This request for amendment is due to personnel changes being made in the Technology Department, with the hiring of a new Technology Director.)

Motion No. 3735

On motion by member Canady, seconded by member Rodriguez, the Board approved rescinding "Motion No. 3689" from the meeting held on January 23, 2012, as per request of Rhonda Homeyer, Director of Business Services.

For 6 Ag. 0 Ab. 0

Motion No. 3736

On motion by member Drgac, seconded by member Harris, the Board approved the following three tax resale deeds as submitted by Mr. Curtis Doss, County Tax Assessor Collector.

- 880.00 paid by Ronald R. Farr for Lots 199-B & 200-B, Section 4, Cade Lake Estates Subdivision
- \$5,252.00 paid by Randy Rychlik for Lot 8, Section 10, Cade Lake Estates Subdivision
- \$600 paid by Lonnie Graves for Lots 1-8, Lots 9 & 10, 11-20, Block 10, town of Chriesman

For 6 Ag. 0 Ab. 0

Motion No. 3737

On motion by member Canady, seconded by member Harris, the Board approved a five cent meal increase for 2012-2013 for all campuses, in order to meet the Nutritional Guideline requirements as recommended by Mr. Broaddus, Director of Food Services. *(This increase is for lunch only- does not include breakfast.)*

For 6 Ag. 0 Ab. 0

Rhonda Homeyer, Director of Business Services, submitted a bid tabulation of proposals received for the district's student insurance for 2012-2013. Proposals were received from: Health Special, Texas Monarch, The Brokerage Store, Baker Agency and East Texas. (Student health insurance is purchased by the district to cover students involved in UIL activities and school sponsored activities. The plan includes a voluntary purchase policy for students at school and/or 24-hour coverage.)

Motion No. 3738

On motion by member Harris, seconded by member Drgac, the Board approved awarding the bid for the district's student health insurance for 2012-2013 school year to Baker Agency in the amount of \$14,960. (A copy of the bid tabulation is attached and made a part of these minutes.)

For 6 Ag. 0 Ab. 0

Members of the Board entered into Executive Session to discuss Agenda Item K. Personnel and Student Issues.

EXECUTIVE SESSION:

Board President Surovik read the following: "The Board of Trustees on May 28, 2012, beginning at 7:03 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act.

*Member Noack entered the meeting at approximately 7:20 p.m.

At the end of the executive session, Board President Surovik read the following: "The Board ended its closed or executive session at 10:00 p.m. on May 28, 2012. Regular session reconvened at 8:59 p.m.

No action was taken by the Board regarding Personnel Issue- Employment Commission ruling – Closed Session.

Motion No. 3739

On motion by member Canady, seconded by member Goodman, the Board approved the resignation of Suellen Lumbreras, H/S Spanish Teacher.

For 7 Ag. 0 Ab. 0

Motion No. 3740

On motion by member Noack, seconded by member Drgac, the Board approved hiring Lewis Wynn as the district's Technology Director.

For 7 Ag. 0 Ab. 0

Motion No. 3741

On motion by member Rodriguez, seconded by member Harris, the Board approved amending the Local Salary Factor for Director of Technology from 1.07 to 1.20 as recommended by Superintendent Cummings. (This will align all the director positions for the 2012 school year.)

For 7

Ag. 0

Ab. 0

Motion No. 3742


On motion by member Canady, seconded by member Harris, the Board approved hiring Jaime Aguilar as High School Spanish Teacher.

For 7

Ag. 0

Ab. 0

There being no further business, the meeting adjourned at 10:02 p.m.


Albert Surovik, Jr., President


Layne Drgac, Secretary