

**CALDWELL INDEPENDENT SCHOOL DISTRICT**

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES**

September 26, 2016

6:30 p.m.

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

Members Absent: None

Administrators: Vicki Ochs, Nathan Goodlett, Erin Supak, David Bailey, Kim Pagach, Brian Fowler, Russ Fortson, Brady Beavers, Keith Johnson, Andrew Gandrud

Guests: Heather Belyeu, Lisa Parker, Joe Dan Lee

President Cochran called the public hearing to order at 6:30 p.m. indicating six members present.

**AGENDA ITEM C - Public Input: Deanie Gold, CHS Teacher, representing the faculty and staff wanting to thank the board for the raise and bringing staff salary up to being more competitive with our surrounding districts.**

**AGENDA ITEM D - Student/Staff Recognition: Interim Superintendent Joe Dan Lee recognizing the CMS and CHS campuses for receiving distinction designations. Principals Vickie Ochs and Nathan Goodlett recognized some of their teachers and staff for hard work and effort.**

**AGENDA ITEM E - Consent Agenda**

**Motion No. 4326**

On the motion by member Luttrell, seconded by member Goodman, the Board approved the following: the expenditures; tax reports; and monthly investment reports for August 2016, as submitted. No budget amendments were presented. Member Cochran noted correction for Motion 4315 on August 25, 2016 minutes, the budget did include purchase of a new bus, to be voted on at the September regular board meeting.

For 6                      Against 0                      Abstain 0

**AGENDA ITEM F – Discuss and take action on options to fill vacant Trustee position**

**Motion No. 4327**

On the motion by member Goodman, seconded by member Luttrell, the Board approved to leave position vacant.

For 6                      Against 0                      Abstain 0

**AGENDA ITEM G – Superintendent’s Report**

- Trustees Committees – Mr. Lee suggested to the board the need to appoint a Facilities Committee to look into future and present projects, a Finance Committee to meet with Heather and tax collector and auditor and a Public Relations Committee.
- Technology Devices – Mr. Lee updated board on pricing for various laptops and notebooks for their use of Board Book, informed them that Mr. Peters currently uses Board Book and will most likely be heading towards our board members using it as well.
- TASB Policy Update 105 – Gave board this information to review and approve at September regular board meeting.
- Senior Products – Mr. Lee informed the board that CISD will be switching to Herff Jones for Senior Products after reviewing bid packages.
- Medicaid Reimbursement - After a program review audit, we will now be getting approximately \$430,000 from Texas State Medicaid program for services we already are providing.
- Anti-Bullying Program updates – New policies in effect and have had a positive outcome thus far.
- Facility use by youth group information – Will need to look into charging for facility usage due to custodians having to clean up after events. Look into fee schedule for different levels of need. To revisit this item in upcoming regular board meeting.

**AGENDA ITEM S – Personnel and Student Issues: Closed Session**

**EXECUTIVE SESSION:**

Beginning at 7:37 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 8:27 p.m. Regular session convened at 8:27 p.m.

- **Resignations:**
  - None
- **Employment:**
  - None
- **At-Will Employees: Information Only:**
  - **Resignations:**
    - ❖ Jasmin Ellis – Maintenance/Driver
    - ❖ Hermina Nabors – CIS Secretary
  - **Employment:**
    - ❖ Gary Gaudin – Bus Driver
    - ❖ Emma Mata-Arellano – CES Cafeteria Worker
    - ❖ Cassie Gilley – CMS Cafeteria Worker
    - ❖ Jane Pineda – CHS Cafeteria Worker
    - ❖ Lonnie Crenshaw Jr. – Maintenance Worker
    - ❖ Ashley Zimmerhanel – CES PE Assistant
    - ❖ Estefana Marmor – CIS Paraprofessional for Campus Nurse
    - ❖ Rosa Leyva – CIS Receptionist
    - ❖ Douglas Burns – Maintenance Worker
    - ❖ Kevin Austin – Maintenance Worker


**AGENDA ITEM T – Action regarding Personnel and Student Issues discussed in Closed Session**

**Motion No. 4328**

On the motion by member Luttrell, seconded by member Jurena, the Board approved to accept all resignations and employment offers.

For 6                      Against 0                      Abstain 0

There being no further business, the meeting is now adjourned at 8:30 p.m.

  
Clover Cochran, President

  
Terri Jurena, Secretary