

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

November 28, 2011

6:30 p.m.

Members Present: Albert Surovik, Jr., Steve Noack, Layne Drgac, Chester Canady,
Scott Chennault, Dan Harris, Gerald Rodriguez

Members Absent:

Administrators: Rhonda Homeyer, Bill Broaddus, John Meckel, Brad Vestal,
Vance Skidmore, Gary Stout, Dr. Tim Cuff, Shaunna Savage,
Pam Evans, John Carrigan, Karen Turner, William Foster

Guests: Chance Locklear, Wendy Weiss, Thomas Mueller, Todd Phillips, Jane Ann
Giese, Shawn Brown, Luis Luna, Bo Johnson ; Caldwell I.S.D., Reba Hood,
Roy Sanders

President Surovik called the meeting to order at 6:32 p.m.

Student/Staff Recognition: Mr. Todd Phillips, Asst. Band Director, addressed the Board regarding Middle School Honor Band students. Students attended a two day clinic at Hutto High School and performed in a concert with students from 26 other schools as far south as Gonzales and as far west as Liberty Hill. Mr. Phillips stated that the students not only performed a great concert but proudly represented the Caldwell ISD and community throughout the entire trip. The following students were recognized: Ashley Gilbert, *LeAnn Jennings, *Sierra Long, Caleigh Scott, Tori Smith, Isabel Sorto and *Kendall Van De Walle. *Students recognized for two years as Honor Band.

Dr. Cummings, Superintendent, recognized both Mr. Todd Phillips and Mr. William Foster for students placing in UIL Division with 1 ratings.

Motion No. 3675

On motion by member Noack, seconded by member Chennault, the Board approved the following: the minutes for the regular Board meeting held on October 24, 2011, and Emergency Meeting on October 26, 2011, approved the expenditures, tax reports, and monthly investment reports for October, 2011, submitted by Rhonda Homeyer, Director of Business Services.

For 7 Ag. 0 Ab. 0

Public Input- No one addressed the Board at this time.

Motion No. 3676

On motion by member Harris, seconded by member Drgac, the Board approved a Attendance Waiver Request to be submitted to TEA for attendance dates lost on October 26 – October 28, 2011, due to the fire at the High School.

For 7 Ag. 0 Ab. 0

Superintendent Cummings reviewed Policy Update 92 affecting local policies with members of the Board. (See policy Update 92 overview attached and made a part of these minutes.)

Motion No. 3677

On motion by member Chennault, seconded by member Noack, the Board approved to add, revise or delete (Local) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 92.

For 7 Ag. 0 Ab. 0

Motion No. 3678

On motion by member Noack, seconded by member Harris, the Board approved authorizing the tax property resale deed for lots 594, 595, 596, 597 and 598, Section 2, Cade Lake Estates Subdivision, Burleson County in the amount of \$1,900.00 purchased by Thomas Mersereau, 21080 Interstate 20, West Lindale, Texas, as submitted by Mr. Curtis Doss, Tax Assessor Collector.

For 7 Ag. 0 Ab. 0

Superintendent Cummings addressed the Board regarding the Agreement between State Health Service Region 7 and Caldwell I.S.D. This agreement provides the Caldwell Elementary School as a facility to plan and prepare in case of a public health emergency. During such an emergency, it may be necessary to immunize or medicate a large number of people in the area by the State Health Department. The location of the school will provide easy access for individuals in the county and within the community, as well as providing for needs in refrigeration and restrooms.

Motion No. 3679

On motion by member Chennault, seconded by member Canady, the Board approved the Memorandum of Understanding Agreement between State Health Service Region 7 and Caldwell I.S.D. as presented by Superintendent Cummings. (A copy of the agreement is attached and made a part of these minutes.)

For 7 Ag. 0 Ab. 0

Athletic Director's Report: Coach Carrigan addressed the Board regarding the district's athletic program. He gave an overview of the fall season. He stated that varsity football season did not end as well but he was very proud of all the students and coaches. There was disappointment but no one gave up. Coaches are their biggest critics but everyone stood tall through this adversity. He recognized Coach Giese for Middle School Cross Country for excellent participation and excellent results. The girls placed 1st in district and 4th in Regionals. Boys placed 2nd in district and 14th in Regionals. Coach Giese is also planning on hosting a Cross Country meet this next school year. Coach Carrigan recognized Jane Ann Giese and volleyball team for placing 2nd in District as well as winning bi-district. There were seven all district players. He extended a thank you to all coaches for their commitment and patience while relocating due to the fire at the High School. He also expressed a thank you to Kara Mantey, Honey Bees, William Foster, Band and Ira Gonzales, Cheerleading. Everyone worked together in helping in any way necessary so school activities and practices could continue while repairs were made at the High School.

Superintendent's Reports: December Calendar of Events- Dr. Cummings shared a calendar of December events with the Board and extended an invitation for them to attend. **2012-2013 School Calendar-** Dr. Cummings reviewed two calendars with members of the Board indicating the differences between the two calendars. Both calendars are available on the district's web site for review and for voting by staff and by community until December 9th. The State has not released the dates yet for testing so both calendars will be subject to change. Dr. Cummings stated that the calendar will be presented to the Board at the December meeting for their approval.

Motion No. 3680

On motion by member Harris, seconded by member Noack, the Board accepted the resignation of Jeff Rogers, High School Teacher/Coach effective the end of the 2011-2012 school year.

For 7 Ag. 0 Ab. 0

Dr. Cummings submitted the following: At-Will Employees: Information Only

Resignation: Debra Robinson- Bus Driver
Hiring: Christina Hill- Cafeteria Line Worker/Cashier
Dismissals: Yolanda Castaneda- Cafeteria
Maggie Meraz- CES Custodial

Members of the Board entered into Executive Session to discuss Agenda Item K, "Personnel and Student Issues- Discuss Staffing Alignments and Future Plans for A.D. Position".

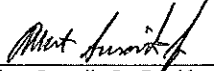
EXECUTIVE SESSION:

Board President Surovik read the following: "The Board of Trustees on November 28, 2011, beginning at 7:08 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act.

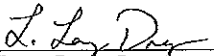
At the end of the executive session, Board President Surovik read the following: "The Board ended its closed or executive session at 10:26 p.m. on November 28, 2011. Regular session reconvened at 10:26 p.m.

No action was taken regarding staffing alignments and future plans for A.D. positions.

There being no further business, the meeting adjourned at 10:35 p.m.



Albert Surovik, Jr., President



Layne Drgac, Secretary