

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

June 23, 2014

6:30 p.m.

**Members Present:** Gerald Rodriguez, Clover Cochran, Terri Jurena, Mike Thompson  
Janet Carrigan, Mark Goodman

**Members Absent:**

**Administrators:** Dr. Tim Cuff, Rhonda Homeyer, Bill Broaddus, Vicki Ochs, Shauna Savage,  
Nathan Goodlett, Kim McManus, Tracy Brewer

**Guests:** Lewis Wynn, Melissa Barr, Patricia Jennings, LaVell Somerlatte, Caldwell ISD;  
Roy Sanders, Bruce Alford, Cindy Alford, Lee Alford, Doug Whitt (Southwest  
Securities), Mark Goulet & Vince Harding (Walsh Anderson)

President Rodriguez called the meeting to order at 6:30 p.m. indicating all members present.

**Public Input:** None at this time.

**Student/Staff Recognition:** None at this time.

**Motion No. 4014**

On motion by member Carrigan, seconded by member Goodman, the Board approved the following: the minutes of the regular meeting on May 27, 2014, Board Workshop/Special Meeting on June 3, 2014, and Special Meeting on June 6, 2014; approved expenditures; tax reports; quarterly investment reports for May, 2014, and budget amendment to transfer funds from Function 51 to Function 34 to purchase tires in the amount of \$10,000 submitted by Rhonda Homeyer, Director of Business Services. (A copy of the budget amendment is attached and made a part of these minutes.)

For 6                      Ag. 0                      Ab. 0

Agenda Item F. "Presentation of Check from Kovar Estate to District" was tabled until the regular meeting in July.

Mr. Doug Whitt, Southwest Securities, addressed the Board regarding the district's "QSCB- Qualified School Construction Bonds Series 2014, sale results.

**Motion No. 4015**

On motion by member Carrigan, seconded by member Cochran, the Board adopted the Order authorizing the issuance of the Qualified School Construction Bond Series 2014 as presented by Mr. Whitt, Southwest Securities.

For 6                      Ag. 0                      Ab. 0

Paula Bartnesky, Burleson County Elections Administrator, addressed the Board regarding the legal procedures and process for holding a Special Election for the School at the same time as the General Election in November, 2014. Early voting will be held in the courthouse but election day voting will be held at several polling places in the county. There will be additional cost involved for contracted services provided by the County as well as the additional cost for election workers.

Mr. Broaddus, Director of Food Service, presented the Interlocal Agreement with Lubbock-Cooper ISD to members of the Board. This agreement allows the district to purchase from the cooperative for general food services and related goods for competitive pricing.

**Motion No. 4016**

On motion by member Thompson, seconded by member Jurena, the Board approved the Interlocal Agreement with the district and Lubbock-Cooper ISD. (See agreement attached and made a part of these minutes.)

For 6                      Ag. 0                      Ab. 0

**Motion No. 4017**

On motion by member Cochran, seconded by member Carrigan, the Board approved the Workers' Compensation Solution refund in the amount of \$6,883.43 as submitted by Rhonda Homeyer, Director of Business Services. (This refund is from previous years of excess maximum loss funds from closing claims. See information attached and made a part of these minutes.)

For 6                      Ag. 0                      Ab. 0

**Motion No. 4018**

On motion by member Carrigan, seconded by member Jurena, the Board approved setting the following dates for upcoming regular Board meetings, Special Meeting dates for proposal opening and Budget Workshop dates accordingly:

**2014-15 Board Meetings for CISD Trustees**

2014		2015
Monday, July 28 <sup>th</sup>		Monday, January 25 <sup>th</sup>
Thursday, August 28 <sup>th</sup> *		Monday, February 23 <sup>rd</sup>
Monday, September 22 <sup>nd</sup>		Monday, March 23 <sup>rd</sup>
Monday, October 27 <sup>th</sup>		Monday, April 27 <sup>th</sup>
Monday, November 24 <sup>th</sup>		Tuesday, May 26 <sup>th</sup> ***
Monday, December 15 <sup>th</sup> **		Monday, June 22 <sup>nd</sup>

\*Moved date for budget adoption

\*\*Moved date for Christmas break

\*\*\*Moved date for observance of Memorial Day

Note: A date will need to be set for the canvassing of the November Special Election and May Board Election if needed.

**Special Meeting Dates:**

Set Special Meeting dates to consider and approve ranking of proposals and a date to consider and approve the contract for both the remediation and renovation.

Proposal Opening: (all meeting times 6:30 p.m.)

Remediation	Ranking	Contract
July 7 <sup>th</sup>	July 8 <sup>th</sup>	July 15 <sup>th</sup>
Renovation	Ranking	Contract
July 14 <sup>th</sup>	July 15 <sup>th</sup>	July 21 <sup>st</sup>

Proposal Opening: (all meeting times 6:30 p.m.)

Remediation	Ranking	Contract
July 7 <sup>th</sup>	July 8 <sup>th</sup>	July 15 <sup>th</sup>
Renovation	Ranking	Contract
July 14 <sup>th</sup>	July 15 <sup>th</sup>	July 21 <sup>st</sup>

**Budget Workshop Dates:**

Thursday, August 7<sup>th</sup> (and/or- as needed) Friday, August 8<sup>th</sup>, at 6:30 p.m.

For 6                      Ag. 0                      Ab. 0

Dr. Cuff, Superintendent, shared results of the district's surveys as per requirements of HB-5 Community and Student Engagement. Dr. Cuff stated that the district overall scored well while meeting the requirements of HB-5.

Areas for scoring were: Fine Arts; Wellness and Physical Ed., Community and Parental Involvement, 21<sup>st</sup> Century Workforce Devel. Pgm., Second Language Acquisition Pgm., Digital Learning Environment, Dropout Prevention Strategies, and Educational Pgm for GT Students.

Results were accordingly: District- Exemplary, High School- Recognized; Middle School- Recognized; Intermediate School- Exemplary; Elementary School- Exemplary

**Motion No. 4019**

On motion by member Carrigan, seconded by member Cochran, the Board approved the district's survey results meeting the requirements of HB-5 Community and Student Engagement. (A copy of the survey results are attached and made a part of these minutes.)

For 6                      Ag. 0                      Ab. 0

**Motion No. 4020**

On motion by member Cochran, seconded by member Jurena, the Board awarded the district's student health insurance for 2014-2015 to Brokerge Store in the amount of \$15,560. (A copy of the bid comparison is attached and made a part of these minutes.)

For 6                      Ag. 0                      Ab. 0

Members of the Board took at 5 minute break at approximately 7:40 p.m. before entering into Executive Session to discuss Agenda Item N. Closed Session: 1) Texas Government Code Section 551.071 A. Consultation with Attorney regarding parent grievance appeal 2) Texas Government Code Section 551.0821, A. Consider parent grievance appeal

**EXECUTIVE SESSION:**

President Rodriguez read the following: "The Board of Trustees on June 23, 2014, beginning at 7:45 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 or executive session at 9:37 p.m. on June 23, 2014. Regular session reconvened at 9:37 p.m.

**Open Session:** A. Action regarding parent grievance appeal.

**Motion No. 4021**

On motion by member Goodman, seconded by member Carrigan, the Board voted to uphold the decision of the administration and find the grievance filing was not timely; and that the Board further observe that the actions of the instructor and the campus administration were proper; and that the consequences were appropriate for the admitted actions of the student.

For 6                      Ag. 0                      Ab. 0

Members of the Board entered into Executive Session to discuss Agenda Item O. Personnel and Student Issues; Consultation and/or Discussion of Special Ed Settlement.

**EXECUTIVE SESSION:**

President Rodriguez read the following: "The Board of Trustees on June 23, 2014, beginning at 9:39 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 or executive session at 10:25 p.m. on June 23, 2014. Regular session reconvened at 10:25 p.m.

**Motion No. 4022**

On motion by member Carrigan, seconded by member Cochran, the Board voted to empower the Superintendent to complete the settlement as discussed in closed session.

For 6                      Ag. 0                      Ab. 0

**Motion No. 4023**

On motion by member Carrigan, seconded by member Goodman, the Board approved the employment of the following:

Nathan Goodlett, Elementary School Principal  
Kristen Pitts, 1<sup>st</sup> Grade Teacher, Elementary School  
Brett Baxter, 4<sup>th</sup> Grade Teacher, Intermediate School  
Rebecca Everett, Health/PE Teacher & Girls Athletics, Middle School  
Kyndall Trnka, PE Teacher/Coach, High School  
Teresa Botkin, Spanish Teacher, High School  
Alicia Frink, 6<sup>th</sup> Grade Social Studies Teacher, Middle School

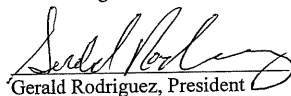
For 6                      Ag. 0                      Ab. 0

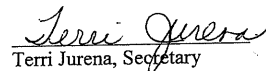
At-Will Employees: Information Only

Resignations: Christine Riley, Bus Driver

Hiring: Michelle Chmelar, Middle School Librarian

There being no further business, the meeting adjourned at 10:27 p.m.

  
Gerald Rodriguez, President

  
Terri Jurena, Secretary