

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

December 18, 2014

3:00 p.m.

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

Members Absent:

Administrators: Dr. Timothy Cuff & Heather Belyeu

President Rodriguez called the special meeting to order at 3:10 p.m.

Superintendent Cuff and members of the Board discussed an incentive pay for all district staff members.

Motion No. 4107

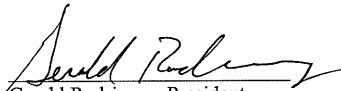
On motion by member Carrigan, seconded by member Jurena, the Board approved amending the district's 2014-2015 budget in the amount of \$279,734.18 to allow for the district's staff incentive pay.

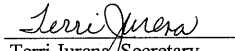
For 7

Ag. 0

Ab. 0

There being no further business, the meeting adjourned at 3:20 p.m.


Gerald Rodriguez, President


Terri Jurena, Secretary