

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

January 10, 2011

6:00 p.m.

Members Present: Albert Surovik, Jr., Steven Noack, Layne Drgac, Chester Canady,
Scott Chennault, Raynard Shaw

Members Absent:

Administrators: Dr. Janet Cummings, Superintendent

Guests: Roy Sanders, Burleson County Tribune

Dr. Cummings, Superintendent, conducted a public hearing regarding the district's ABIS report at 6:00 p.m. (There was no one present for the hearing, the hearing concluded at approximately 6:05 p.m.)

At approximately 6:24 p.m., President Surovik requested that Dr. Cummings review the district's ABIS report with members of the Board.

President Surovik called the Special Meeting to order at approximately 6:40 p.m.

Motion No. 3552

On motion by member Noack, seconded by member Drgac, the Board appointed the following members of the Long Range Planning Committee to serve in the position of Chair and/or Co-Chair: 1) Dan Harris, 2) Sal Zaccagnino & 3) James Alexander

(Dr. Cummings will contact these members to see if they will accept and serve in these positions.)

For 6

Ag. 0

Ab. 0

Dr. Cummings, Superintendent, distributed to individual Board members, the Superintendent Evaluation & Performance Goal Worksheets. Dr. Cummings discussed the process of returning the evaluation by the due date and answered questions by members of the Board.

EXECUTIVE SESSION:

Board President Surovik read the following: "The Board of Trustees on January 10, 2011, beginning at 7:04 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 7:57 p.m. on January 10, 2011. Regular session reconvened at 7:57 p.m.

Motion No. 3553

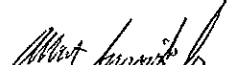
On motion by member Shaw, seconded by member Canady, the Board accepted the resignation submitted by Sharon Oates, High School Art teacher.


For 6

Ag. 0

Ab. 0

There being no further business at this time, the meeting adjourned at 7:59 p.m.


Albert Surovik, Jr., President


Layne Drgac, Secretary