

MINUTES OF THE BOARD WORKSHOP OF THE
BOARD OF TRUSTEES
CALDWELL INDEPENDENT SCHOOL DISTRICT

February 11, 2013

6:00 p.m.

Members Present: Steve Noack, Layne Drgac, Chester Canady, Dan Harris,
Gerald Rodriguez, Mark Goodman

Members Absent:

Administrators: Dr. Janet Cummings, Rhonda Homeyer

Guests: Lewis Wynn, Caldwell ISD; Jolie Willis, PR/Bond Specialist, Claycomb Assoc.,
Mike Brooks, TASB; Bo Ledoux, Claycomb Associates Architects;
Roy Sanders

President Noack called the workshop meeting to order at 6:08 p.m. and opened the floor for discussion regarding the district facility needs and possibly calling for a bond election in May or November, 2013.

There were several options discussed and considered as listed:

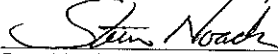
Option 1) Build new Middle School adjacent to High School; Option 2) Build new Middle School at Existing Site; Option 3) Build new High School at Existing High School; Option 4) Build new High School at new Site

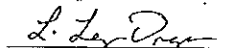
Bo Ledoux, Claycomb Architects, Jolie Willis, PR/Bond Specialist, and Mike Brooks, TASB shared information with the Board regarding their options.

The Board also discussed the timeframe of calling for a May bond election and the required number of days in order to meet all legal requirements.

Consensus of the Board was to not call for a bond election at this time. The Board would like to schedule forums for public comments from the community before moving forward with calling for a bond election.

There being no further business, the meeting adjourned at 9:05 p.m.


Steve Noack, President


Layne Drgac, Secretary