

MINUTES
BOARD WORKSHOP
BOARD OF TRUSTEES
CALDWELL INDEPENDENT SCHOOL DISTRICT

September 20, 2012

6:00 p.m.

Members Present: Albert Surovik, Jr., *Steven Noack, Layne Drgac, Gerald Rodriguez,
Dan Harris, *Mark Goodman

Members Absent: Chester Canady

Administrators: Dr. Janet Cummings

Guests: Mike Brooks, TASB & Bo Ledoux, Claycomb Associates Architects

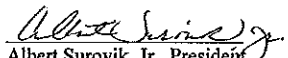
President Surovik called the workshop to order at 6:38 p.m.

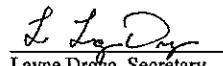
Mr. Mike Brooks, TASB and Mr. Bo Ledoux, Claycomb Associates Architects, discussed the district's facility planning options with members of the Board in reference to a possible upcoming school bond election in May 2012.

*Member Goodman entered the meeting at approximately 6:55 p.m.

*Member Noack entered the meeting at approximately 8:00 p.m.

There being no further business at this time, the meeting adjourned at 8:11 p.m.


Albert Surovik, Jr., President


Layne Drgac, Secretary