

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

March 3, 2013

3:00 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:

President Noack called the special meeting to order at 3:05 p.m.

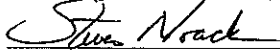
Members of the Board entered into Executive Session to discuss agenda item B, "Discussion of Board – Superintendent Relations- Closed Session and agenda item C, "Discussion of Candidates for Vacant Athletic Director Position- Closed Session."

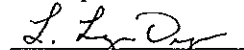
EXECUTIVE SESSION:

President Noack read the following: "The Board of Trustees on March 3, 2013, beginning at 3:05 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 Noack read the following: "The Board ended its closed or executive session at 4:21 p.m. on March 3, 2013. Regular session reconvened at 4:21 p.m.

There being no further business, the meeting adjourned at 4:21 p.m.


Steve Noack, President


Layne Drgac, Secretary