

**MINUTES OF THE BOARD WORKSHOP/SPECIAL MEETING
OF THE BOARD OF TRUSTEES
CALDWELL INDEPENDENT SCHOOL DISTRICT**

March 3, 2016

6:30 p.m.

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

Members Absent:

Administrators: Dr. Timothy Cuff, Vickie Ochs,

Guests: Denise Hornaday, Makala Gerland, Jane Anne Giese, Holly Ashley, Missy
Goff, Brandon Hadley, Charlsa Wine, Jamie Balcar, Amy Hejl, Carol
Coker, Sundy Fryrear, Kaven Novak, Andrea Chrietzberg, Tripp Warren,

President Rodriguez called the meeting to order at 6:30 p.m.

Member Goodman entered the meeting at 6:34

Member Cochran entered the meeting at 6:40

Agenda Item B – Superintendent’s Goals

Dr. Cuff provided the Board with 7 measurable District/Superintendent Goals for and the Superintendent Evaluation form for 2016-17. No new items were added. Member Thompson remarked that he would like to see more visibility of the District’s Vision, Mission, and Goals (Superintendent Goal 4 – Leadership), discussion was held on different ways to stay in touch with the community, such as newspaper, Web page, newsletter, letters home with students, town hall meetings, U Tube videos. Acceptance of the Superintendent’s Goals will voted on at the March regular meeting.

Agenda Item C – School Safety

Superintendent Cuff provided the board with an overview of his meeting with Chief Deputy Brackman from the Sherriff’s Department and Chief Barnes from the Caldwell Police Department in regard to security at all CISD campuses. The three entities will be meeting soon to formulate a plan to test security.

Agenda Item D – Tax Exemption Request

The tax exemption request submitted by Peggy Gaskamp for the Reeves-Womack Historical Home was given to our legal representatives for review. More time was requested to gather more information. No action was taken.

Motion No. 4245

On motion by member Thompson, seconded by member Luttrell, the Board accepted the real estate bid from Roger Groce (Rocking G Oil Company) in the amount of \$80,000.00 for the approximately 2.41 acres, in the Lemuel Dickinson Survey, Abstract No. 20, Burleson County, Texas being out of a portion of Block 66 and Block 70 of the Town of West Caldwell, Texas as recorded in Volume R, Page 481 of the Deed Records of Burleson

County, Texas as well as being a portion of Lynch Street of said Town of West Caldwell, being located on or around 1712 W. 5th Street, Caldwell, Burleson County, Texas, and such property being improved with a one-story metal building consisting of approximately 4,880 square feet of net leasable area together with central heating and air conditioning.

For 6

Ag. 1

Ab. 0

*Member Cochran voted against the motion.

Motion No. 4246

On motion by member Carrigan, seconded by member Cochran, the Board accepted the resignation of Kim McManus, Middle School Principal.

For 6

Ag. 1

Ab. 0

Member Luttrell voting against the motion.

There being no further business, the meeting adjourned at 7:38 p.m.

Gerald Rodriguez, President

Terri Jurena, Secretary