

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

May 13, 2014

6:30 p.m.

Members Present: Terri Jurena, Janet Carrigan

Members Absent: Mark Goodman, Gerald Rodriguez, Clover Cochran, Mike Thompson

Administrators: Dr. Timothy Cuff

Guests:

The Special Meeting was called to order by Board Secretary, Jurena.

Members of the Board reviewed results of the CISD Bond Election that was held on May 10, 2014.

**Motion No. 3995**

On motion by member Jurena, seconded by member Carrigan, the Board adopted a resolution canvassing the returns and declaring the results of the bond election. (A copy of the official election results are attached and made a part of these minutes.)

Election results as listed accordingly:


<b><u>PROPOSITION</u></b>	<b>For</b>	<b>Against</b>
"The issuance of up to \$5,744,000 of Caldwell Independent School District School Building Bonds for the Purposes of Acquiring, Designing, Renovating, Constructing, and Equipping School Facilities, and the Levying of a Tax in Payment Thereof."	<b>*304</b>	<b>113</b>

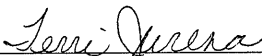
For 2

Ag. 0

Ab. 0

There being no further business, the meeting adjourned at 6:34 p.m.

  
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Mark Goodman, Vice-President

  
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Terri Jurena, Secretary