

CALDWELL INDEPENDENT SCHOOL DISTRICT

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES**

October 13, 2016

6:30 p.m.

Members Present: Kristen Orostieta, Clover Cochran, Tripp Warren, Chris Luttrell, Terri Jurena, Mark Goodman

Members Absent: None

Administrators: Brady Beavers, Vickie Ochs

Guests: Lisa Parker, Andrew Peters, Cindy Peters

President Cochran called meeting to order at 6:30 p.m. indicating six members present.

AGENDA ITEM B – Discussion of superintendent’s contract – Closed Session

EXECUTIVE SESSION:

Beginning at 6:31 p.m. the Board convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, President Cochran read the following: “The Board ended its closed or executive session at 6:45 p.m. Regular session convened at 6:45 p.m.

AGENDA ITEM C – Approval to offer to employ new superintendent - Open Session

Motion No. 4329

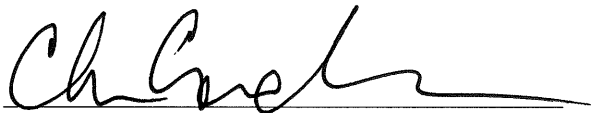
On the motion by member Goodman, seconded by member Jurena, the Board approved to name Andrew Peters, as new CISD superintendent.

For 6

Against 0

Abstain 0

There being no further business, the meeting is now adjourned at 6:53 p.m.



Clover Cochran, President



Terri Jurena, Secretary