

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

September 28, 2015

6:30 p.m.

Members Present:

Gerald Rodriguez, *Clover Cochran, Terri Jurena, *Mark Goodman,
Janet Carrigan, Chris Luttrell, & Mike Thompson

Members Absent:

Administrators:

Dr. Tim Cuff, Vicki Ochs, David Bailey, Kim McManus, Seth Alpert,
Shaunna Savage, Kim Pagach, Nathan Goodlett, Erin Supak, Lewis Wynn
Bill Broadus, William Foster, BobJack Goforth, Brad Vestal

Guests:

Heather Beleyu, Donice Farrell, Sherri Schneider, Rosemary Landolt,
Chella Gordon, Roy Sanders, Tina Smith, Cheryl Rose, Elias Rose,
Angela Moore, Cheryl Mowbray, Colt Wilson, Karl Schneider, Mason
Schneider, Don Haisler, Rhonda Scroggins, Heather Scroggins, Pricilla
Underwood, Tripp Warren, Sara Nadratowski, Justin Nadratowski, Fred
Hornaday, Cate Rinard, Jay Brim

President Rodriguez called the meeting to order at 6:30 p.m. indicating five members present.

Public Input: Mr. Don Haisler addressed the Board regarding Caldwell High Schools Band Uniforms.

Agenda Item D – Student/Staff Recognition - None

Motion No. 4192

On motion by member Carrigan, seconded by member Thompson, the Board approved the following: the minutes of the regular meeting on August 27, 2015 and Special Meetings on August 24, and September 14, 2015; approved expenditures; tax reports; and monthly investment reports for August, 2015, as submitted. No Budget Amendments were presented.

For 5

Against 0

Abstain 0

Agenda Item F – Caldwell High School Band Uniforms

Band Director William Foster addressed the Board regarding the condition of band uniforms.
No action taken

Motion No. 4193

On motion by member Carrigan, seconded by member *Cochran, the Board approved the CISD Booster Club Guidelines

For 6

Against 1

Abstain 0

*Members Cochran and Goodman entered at approximately 6:45

*Member Goodman voted against the motion.

Motion No. 4194

On motion by member Carrigan, seconded by member Jurena, the Board approved the Pre-application of the Optional Flexible School Day Program for the 2015-2016 school year.

For 7 Against 0 Abstain 0

Motion No. 4195

On motion by member Carrigan, seconded by member Cochran, the Board approved the Interlocal Cooperation Agreement between Burleson County and Caldwell ISD.

For 6 Against 1 Abstain 0

*Member Goodman voted against the motion.

Motion No. 4196

On motion by member Carrigan, seconded by member Jurena, the Board approved the membership in the Walsh Anderson's Retainer Program

For 6 Against 1 Abstain 0

*Member Thompson voted against the motion.

Motion No. 4197

On motion by member Carrigan, seconded by member Cochran, the Board approved using the Stelton Spanish Institute at the High School for the Fall Semester. Members requested an update on the program in October.

For 6 Against 0 Abstain 0

*Member Luttrell was not present for the vote

Motion No. 4198

On motion by member Carrigan, seconded by member Jurena, the Board approved the change order of \$56,000 for the High School intercom system and \$10,728 for 2 additional security entrances at the Intermediate and 2 additional security entrances at the Elementary. Members requested an updated priority list for the balance of the Q-Bond.

For 5 Against 2 Abstain 0

*Members Luttrell & Goodman voted against the motion.

Superintendent's Report

Superintendent Cuff reported enrollment was up overall with Elementary the only campus reporting a decline.

Motion No. 4199

On motion by member Cochran, seconded by member Thompson, the Board approved the Board Policy for Gifts from the Public with revisions as discussed.

For 7 Against 0 Abstain 0

Motion No. 4200

On motion by member Carrigan, seconded by member Cochran, the Board approved the Contract with Burleson County to hold the Special Election – T.R.E.

For 7 Against 0 Abstain 0

Motion No. 4201

On motion by Cochran, seconded by member Jurena, The Board approved Member Carrigan as the delegate to represent the district at the 2015 TASB Delegate Assembly to be held October 3 in Austin, Texas.

For 7 Against 0 Abstain 0

Members of the Board took a 5 minute break at approximately 7:52 p.m. before entering into Executive Session regarding **Agenda Item Q: “Closed Session: Consultation with Board’s attorney regarding grievance procedures (Texas Government Code, Sec. 551.071) and Agenda Item R: Consider employee grievance appeal of Dr. Bradley Vestal (Texas Government Code, Sec. 551.074)”**.

President Rodriguez read the following: The time is now 9:05. Do I have a motion regarding the appeal?

Motion No. 4202

On motion by member Goodman, seconded by member Thompson, the Board affirmed the decision of the Administration in this matter, and denying the grievance appeal in part, and dismissing it in part.

For 7 Against 0 Abstain 0

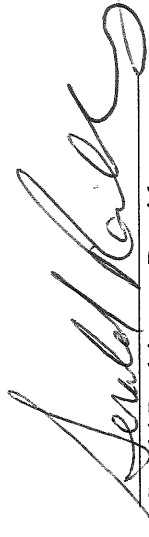
Agenda Item T: Personnel and Student Issues – Closed Session

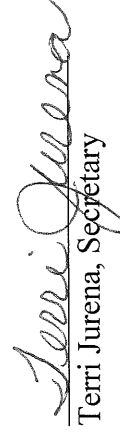
President Rodriguez read the following, “The Board of Trustees on September 28, 2015 beginning at 9:07 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, President Rodriguez read the following, “The Board ended the closed or executive session at 9:20 p.m. Regular session reconvened at 9:20 p.m.

No action taken on the closed or executive session.

There being no further business, the meeting adjourned at 9:21 p.m.


Gerald Rodriguez, President


Terri Jurena, Secretary