

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

June 22, 2015

6:30 p.m.

Members Present: Gerald Rodriguez, Clover Cochran, Terri Jurena, Mark Goodman, Janet Carrigan

Members Absent: Chris Luttrell & Mike Thompson

Administrators: Dr. Tim Cuff, Vicki Ochs

Guests: Lewis Wynn, Sue Paul, John Carrigan, Caldwell ISD; Wes Kauder, David Armstrong, Denise Hornaday, Brad Bowers, Greg Gibson, Cheynne Rolff, & Elizabeth King

President Rodriguez called the meeting to order at 6:31 p.m. indicating five members present.

Public Input: Bobby Jack Goforth, Athletic Director, addressed the Board regarding having a “short-handed” coaching staff. He stated that there is also a shortage of assistant coaches for girls’ sports such as in volleyball and softball. Mrs. Giese, head volleyball coach will be going on maternity leave when the season begins and we will need to have an assistant to fill in this area. Coach Goforth stated that he and Mrs. Ochs are working together when interviewing as to be sure and find someone certified in the area to teach, as well as being able to coach in a specific area. This process has been quite difficult at times to complete. Coach Goforth thanked the Board for allowing him to speak to voice his concerns.

Motion No. 4157

On motion by member Carrigan, seconded by member Cochran, the Board approved the following: the minutes of the regular meeting on May 26, 2015 and Board Training/Special Meeting on June 4, 2015; approved expenditures; tax reports; and quarterly investment reports for May 31, 2015, as submitted.

For 5

Ag. 0

Ab. 0

Mr. Greg Gibson, with Gibson Consulting Group, and team members; Cheynne Rolff and Elizabeth King, addressed the Board regarding the districts internal audit report and recommendations in the following areas; facilities management; business office; booster clubs. (A copy of this internal audit report is made available in the district’s business office.)

Mr. Lewis Wynn, Technology Director, introduced Ms. Jan Meares, with Guardian Security Solutions, to members of the Board.

Ms. Meares addressed the Board regarding the process of securing the district’s door access controls on campuses as well as the advantages of the security for the school’s safe learning environment.

The Board requested that a complete detailed proposal be submitted for their review at the July regular meeting.

Members of the Board took a break at approximately 8:12 p.m.

Members reconvened at approximately 8:20 p.m.

Motion No. 4158

On motion by member Carrigan, seconded by member Cochran, the Board approved the Resolution indicating their review of the district’s Investment Policy, Investment Strategies, CDA (Legal), CDA (Local) and Certificates of Attendance as presented by Heather Belyeu, Director of Business Services. (A copy of the Resolution is attached and made a part of these minutes.)

For 5

Ag. 0

Ab. 0

Dr. Timothy Cuff, Superintendent, presented and reviewed the Caldwell High School Graduation Plan in accordance with Senate Bill 149. Dr. Cuff stated that Mrs. Vicki Ochs, High School Principal and Mrs. Sue Paul, High School Counselor prepared the plan, "Individual Graduation Committee" as requirements for students that may qualify as per Senate Bill 149.

Motion No. 4159

On motion by member Cochran, seconded by member Jurena, the Board approved the Resolution and the Caldwell High School Graduation Plan as submitted by Superintendent Cuff. (A copy of the Resolution and the Individual Graduation Committee is attached and made a part of these minutes.)

For 4 Ag. 0 *Ab. 1

*Member Goodman abstaining from the motion.

Dr. Cuff addressed the Board regarding the possibility of needing to meet for a special meeting on Friday, June 26th to approve the HVAC contract for the Elem/Intermediate Schools. We will only need to have four members to meet the quorum requirements.

Addendum to Agenda: 1 (a) Request for Bus Use: Dr. Cuff, Superintendent, addressed the Board regarding the request for a bus and driver from Tina Roehling, Burlison County Extension Agent, to transport students to a 4-H Camp in Brownwood, Texas on July 6-July 8th, 2015.

Motion No. 4160

On motion by member Carrigan, seconded by member Goodman, to respectfully decline approval of the bus and driver request submitted by Mrs. Roehling, Burlison County Extension Agent, to transport students to the 4-H Camp in Brownwood, Texas on July 6-July 8th, 2015.

For 2 Ag. 2 *Ab. 1

*Member Rodriguez abstaining from vote. Motion dies for lack of majority vote.

EXECUTIVE SESSION:

President Rodriguez read the following: "The Board of Trustees on June 22, 2015, beginning at 9:05 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 Rodriguez read the following: "The Board ended its closed or executive session at 9:37 p.m. on June 22, 2015. Regular session reconvened at 9:37 p.m.

Motion No. 4161

On motion by member Goodman, seconded by member Jurena, the Board accepted the resignations of the following:

- Shannon Prugh, High School Teacher
- Jessica Escamilla, Elementary School Teacher
- Drew Escamilla, High School Teacher/Coach
- Will Burkett, High School Teacher/Coach

For 5 Ag. 0 Ab.

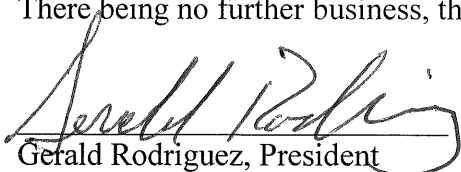
Superintendent Cuff is granted authority by the Board for hiring during the summer months, therefore; an acknowledgement of Dr. Cuff's approval of hiring for the following:

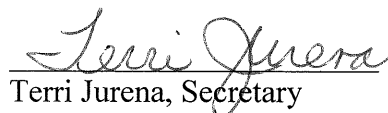
Craig Smith, High School (Social Studies) Teacher/Coach
Casey McDaniel, High School (Social Studies) Teacher/Coach
Kimberly Melson, High School (Science) Teacher
Duane Melson, High School (Math) Teacher
Justin Hale, High School (Special Ed.) Teacher/Coach
Virginia Harris, Intermediate Teacher (4th Grade)
Sarah Woodard, Intermediate Teacher (3rd Grade)

At-Will Employees: Information Only

Resignations: Cindy Perry, (Retirement) Secretary to Superintendent
Janelle Gilley, (Retirement) Intermediate School Secretary

There being no further business, the meeting adjourned at 9:40 p.m.


Gerald Rodriguez, President


Terri Jurena, Secretary