

CALDWELL INDEPENDENT SCHOOL DISTRICT

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

May 10, 2016

6:30 p.m.

Members Present: Gerald Rodriguez, Terri Jurena, Mark Goodman, Chris Luttrell

Members Absent:

Administrators: Dr. Timothy Cuff, Vicki Ochs, Kim McManus, Shaunna Savage, Nathan Goodlett, Erin Supak, Bobby Jack Goforth

Guests: Tripp Warren, Kristen Orostieta, Cayla Best, Craig Smith, Teresa Toney, Heather Campise, Andrea Chrietsberg, WW Warren, Brad Bowers, Brandon Hadley

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

Motion No. 4273

On motion by member Luttrell, seconded by member Jurena, the Board reviewed and approved the School Board Election results as submitted and declared ***Clover Cochran, Kristen Orostieta, and William "Tripp" Warren*** winners and duly elected.

For 4

Against 0

Abstain 0

AGENDA ITEM C: Administer Oath of Office to Declared Elected Board Members

Newly elected Board Members, ***Clover Cochran, Kristen Orostieta, and Tripp Warren*** individually read and signed a *Statement of Officer*. Each were individually administered the *Oath of Office* by Secretary and Notary Public, Donice Farrell. Each new elected Board Member was presented with a *Certificate of Election*.

EXECUTIVE SESSION:

President Rodriguez read the following: "The Board of Trustees on May 10, 2016 beginning at 6:39 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 7:24 p.m. on May 10, 2016.

Motion No. 4274

On motion by member Jurena, seconded by member Cochran, the Board approved the ***1st Year Probationary Teacher Contracts*** as submitted.

For 6

Against 1

Abstain 0

*Member Cochran voting against

Goodman
AT

Motion No. 4275

On motion by member Jurena, seconded by member Luttrell, the Board approved *Erin Supak* as the *Elementary School Principal*.

For 7

Against 0

Abstain 0

Motion No. 4276

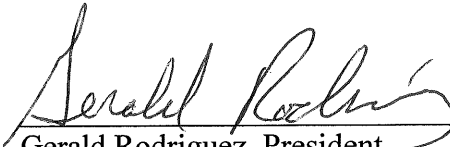
On motion by member Luttrell, seconded by member Jurena, the Board approved *Teacher Resignations* as submitted.

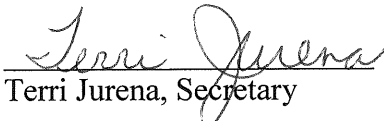
For 7

Against 0

Abstain 0

There being no further business, the meeting adjourned at 7:27 p.m.


Gerald Rodriguez, President


Terri Jurena, Secretary