

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

March 26, 2012

6:30 p.m.

Members Present: *Albert Surovik, Jr., Steve Noack, Layne Drgac, Chester Canady,
Dan Harris, Gerald Rodriguez

Members Absent: Scott Chennault

Administrators: Rhonda Homeyer, Bill Broaddus, John Meckel, Brad Vestal, Vance Skidmore,
Gary Stout, Tracy Anderson, Shaunna Savage, Pam Evans, John Carrigan,
Nathan Goodlett

Guests: Roxanne Dusek, Doug Beavers, Anita Beavers, Doug Beavers, Pam Cantey;
Caldwell I.S.D., Roy Sanders, Reba Hood, B.J. Hegemeyer, Jacklin Clark,
Jarvis Clark, James Middleton, Ethel Pennie, Sara Canady, Keston Davis

Vice- President Noack called the meeting to order at 6:34 p.m.

Student/Staff Recognition: Pam Cantey, High School teacher, presented a slide show regarding highlights of her Horticulture class. Mrs. Cantey presented a certificate recognizing one of her students, Keston Davis.

Dr. Cummings, Superintendent, recognized Bill Broaddus, Reba Hood and the Food Service Department for receiving an excellent rating during the Coordinated Review Effort (CRE) that was held on January 24, 2012.

Motion No. 3706

On motion by member Harris, seconded by member Drgac, the Board approved the following: the minutes for the regular Board meeting held on February 27, 2012, Workshop on March 5, 2012 and Special Meeting on March 19, 2012 (*with correction made to March 19th minutes as indicated: Executive Session: wordage changed to Vice President Noack instead of President Surovik*), approved the expenditures, tax reports, and quarterly investment reports ending February 29, 2012, and budget amendments to increase budgets as listed to allocate donations to appropriate line items and to allocate proceeds from Lone Star Auctioneers to appropriate line items, submitted by Rhonda Homeyer, Director of Business Services. (A copy of the budget amendments are attached and made a part of these minutes.)

For 5 Ag. 0 Ab. 0

Public Input- Ms. Jacklin Clark, NAACP, addressed the Board regarding an issue involving a previous employee of the district.

Motion No. 3707

On motion by member Canady, seconded by member Rodriguez, the Board approved a certification of unopposed candidates (Albert Surovik, Jr. & Mark Goodman) and order of cancellation of school trustee election on May 12, 2012.

For 5 Ag. 0 Ab. 0

Motion No. 3708

On motion by member Drgac, seconded by member Harris, the Board approved the contract with Burleson County, Paula Bartnesky, Elections Administrator, to conduct early voting and election day voting for the district's bond election to be held on May 12, 2012. (A copy of this contract is made available in the district's Superintendent's Office.)

For 5 Ag. 0 Ab. 0

*President Surovik entered the meeting at approximately 7:05 p.m.

Motion No. 3709

On motion by member Rodriguez, seconded by member Drgac, the Board approved a bus use request submitted by Mrs. Elizabeth Junek, St. Mary's Church to transport the 2012 Confirmation Class to the Chrism Mass to be held on April 3, 2012 in Round Rock, Texas. (Mrs. Junek completed the request for bus use as well as provided certificate of liability insurance coverage as required by the district.)

For 6 Ag. 0 Ab. 0

Superintendent Cummings reviewed Update 93 affecting local policies with members of the Board.

Motion No. 3710

On motion by member Noack, seconded by member Harris, the Board approved to add, revise or delete (Local) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 93.

For 6 Ag. 0 Ab. 0

Mr. Bill Broaddus, Director of Food Service, addressed the Board regarding the recommendation for renewal of the Aramark Food Service Contract for 2012-2013.

Motion No. 3711

On motion by member Drgac, seconded by member Noack, the Board approved renewing the Aramark Food Service Contract for the 2012-2013 school year.

For 6 Ag. 0 Ab. 0

Superintendent Cummings addressed the Board regarding the request by Mrs. Brincefield, Burleson County Appraisal District. Due to an oversight by the Appraisal District, there was not a request to solicit nominees for the Burleson County Board of Directors in October 2011 for the governing of 2012. The district presently has Albert Surovik, Jr. and Julie Eubanks representing the district on the Board of Directors.

Motion No. 3712

On motion by member Harris, seconded by member Noack, the Board approved the following nominees for the Burleson Appraisal District Board of Directors to remain as listed: Albert Surovik, Jr. & Julie Eubanks. (Ballots for voting will be submitted by the Burleson County Appraisal District in April.)

For 6 Ag. 0 Ab. 0

Members of the Board took no action regarding "Agenda Item K. Consider Approval with PEL Industries, Inc. Proposed License Agreement."

Motion No. 3713

On motion by member Noack, seconded by member Drgac, the Board approved the trip request submitted by Roxanne Dusek, BPA sponsor, for students to attend the National Conference in Chicago, Illinois on April 24 - 29, 2012 and approved amending the budget to allow for funding the trip in the amount of \$6,143.32.

For 6 Ag. 0 Ab. 0

Mrs. Gloria Giesenschlag, High School teacher, addressed the Board regarding the High School Junior and Senior students allowed to participate in a travel abroad/stateside program for the next school year. (This program will be similar to the program that is already in place at the Middle School. Mrs. Giesenschlag stated that the program will not be any cost or liability to the district. Plans are for trips to be taken during Spring Break.)

Motion No. 3714

On motion by member Drgac, seconded by member Rodriguez, the Board approved the Interlocal Agreement to join the Education Service Center Region VIII (TIPS/TAPS Purchasing Cooperative) and Education Service Center Region XIII and XX (PACE Purchasing Cooperative) to allow the district expanded opportunities for purchasing recognized by the State of Texas.

For 6 Ag. 0 Ab. 0

Motion No. 3715

On motion by member Noack, seconded by member Harris, the Board approved a resolution to the Texas Legislature concerning high stakes, standardized testing of Texas Public School students. (A copy of this resolution is attached and made a part of these minutes.)

For 6 Ag. 0 Ab. 0

Members of the Board took a five minutes break at approximately 8:14 p.m. before entering into Executive Session to discuss Agenda Item P. Superintendent's Report: CISD Sensitive Information Security Policy.

EXECUTIVE SESSION:

Board President Surovik read the following: "The Board of Trustees on March 26, 2012, beginning at 8:20 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, Board President Surovik read the following: "The Board ended its closed or executive session at 10:40 p.m. on March 26, 2012. Regular session reconvened at 10:40 p.m.

Members of the Board went back into Executive Session to discuss Agenda Item Q. Personnel and Student Issues- Contract Term Revisions.

EXECUTIVE SESSION:

Board President Surovik read the following: "The Board of Trustees on March 26, 2012, beginning at 10:42 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, Board President Surovik read the following: "The Board ended its closed or executive session at 10:44 p.m. on March 26, 2012. Regular session reconvened at 10:44 p.m.

Motion No. 3716

On motion by member Noack, seconded by member Canady, the Board approved renewing contracts for the 2012-2013 school year for the following employees: Teachers on the High School, Middle School, Intermediate and Elementary School; Teacher/Coaches at High School, Middle School and Intermediate School; Counselors: Dana Clark (High School), Karla Devin (Intermediate School) and Beverly Lilie (Elementary School); Robin Humphrey (DAEP Counselor); Salvador Lazo (DAEP Teacher); Lynn Stutts (District Student PEIMS Coordinator); and took no action on Doug Beavers, Network Administrator.

For 6 Ag. 0 Ab. 0

Motion No. 3717

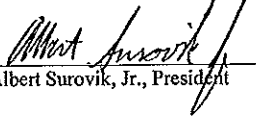
On motion by member Harris, seconded by member Rodriguez, the Board approved increasing contract periods for Superintendent to three years and for Administrators and Directors to two years.

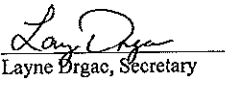
For 6

Ag. 0

Ab. 0

There being no further business, the meeting adjourned at 10:46 p.m.


Albert Surovik, Jr., President


Layne Bergac, Secretary