

**MINUTES  
BOARD WORKSHOP  
BOARD OF TRUSTEES  
CALDWELL INDEPENDENT SCHOOL DISTRICT**

March 5, 2012

6:30 p.m.

Members Present: Albert Surovik, Jr., Steven Noack, Layne Drgac, Scott Chennault,  
Chester Canady, Dan Harris, Gerald Rodriguez

Members Absent:

Administrators: Dr. Janet Cummings, Rhonda Homeyer, Bill Broaddus, Dr. Brad Vestal,

Guests: Roy Sanders, Burleson County Tribune  
Dale Stroud, Burleson County Sheriff  
Mike Sutherland, Burleson County Judge  
Danny McLeroy, Chief & Thomas Norsworthy, Lt., City Police Dept.  
David Bagley, Burleson County Emergency Management Coordinator  
Mark Goodman

President Surovik called the meeting to order at 6:30 p.m.

Members of the Board entered into Executive Session to discuss Agenda Item B- Emergency Planning.

**EXECUTIVE SESSION:**

Board President Surovik read the following: "The Board of Trustees on March 5, 2012, beginning at 6:31 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 9:16 p.m. on March 5, 2012. Regular session reconvened at 9:16 p.m.

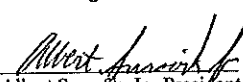
Members of the Board discussed Agenda Item C- Public & Media Communication. Discussion was held as to how the district and entities could work together collaboratively to improve and be more proactive in the event of an emergency.

**EXECUTIVE SESSION:**

Board President Surovik read the following: "The Board of Trustees on March 5, 2012, beginning at 9:36 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 9:50 p.m. on March 5, 2012. Regular session reconvened at 9:50 p.m.

There being no further business at this time, the meeting adjourned at 9:50 p.m.

  
Albert Surovik, Jr., President

  
Layne Drgac, Secretary

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

March 19, 2012

6:30 p.m.

Members Present: Steven Noack, Layne Drgac, Chester Canady, Dan Harris,  
Scott Chennault, Gerald Rodriguez

Members Absent: Albert Surovik, Jr.

Administrators: Dr. Janet Cummings, Superintendent  
John Carrigan, A.D.  
Doug Beavers, Network Administrator

Guests:

Vice President Noack called the special meeting to order at 6:35 p.m.

**EXECUTIVE SESSION:**

*(Handwritten initials)*  
\*Vice -Pres.  
Noack

Board-President Surovik read the following: "The Board of Trustees on March 19, 2012, beginning at 6:35 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act.

*(Handwritten initials)* \*Vice) Noack  
At the end of the executive session, Board President Surovik read the following: "The Board ended its closed or executive session at 8:29 p.m. on March 19, 2012. Regular session reconvened at 8:29 p.m.

**Motion No. 3702**

On motion by member Chennault, seconded by member Rodriguez, the Board approved accepting the resignations of John Carrigan as Athletic Director and Chance Locklear as High School teacher/football coach.

For 6                      Ag. 0                      Ab. 0

**Motion No. 3703**

On motion by member Drgac, seconded by member Harris, the Board approved hiring Patricia Chancellor, as High School Business Teacher/Girls' Basketball Coach.

For 6                      Ag. 0                      Ab. 0

**Motion No. 3704**

On motion by member Rodriguez, seconded by member Canady, the Board requested for Superintendent Cummings to advertise for A.D./Head Football Coach.

For 6                      Ag. 0                      Ab. 0

**Motion No. 3705**

On motion by member Drgac, seconded by member Rodriguez, the Board requested for Superintendent Cummings to advertise for Director of Technology.

For 6                      Ag. 0                      Ab. 0

There being no further business at this time, the meeting adjourned at 8:35 p.m.

*(Handwritten signature)*  
Albert Surovik, Jr., President

*(Handwritten signature)*  
Layne Drgac, Secretary