

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

February 27, 2012

6:30 p.m.

Members Present: Albert Surovik, Jr., Steve Noack, Chester Canady, Scott Chennault,
Dan Harris

Members Absent: Layne Drgac, Gerald Rodriguez

Administrators: Rhonda Homeyer, John Meckel, Vance Skidmore, Karen Turner, Gary Stout,
Shaunna Savage, Pam Evans, John Carrigan, Nathan Goodlett

Guests: Vanessa Jackson, Clark Saunders, William Foster, Roxanne Dusek,
Susan Skrabanek, Todd Phillips; Caldwell I.S.D., Roy Sanders, Alma Daniels,
Reba Hood, April Arnold, Nick Arnold, Ecaroh Jackson, Quint Anderson,
Jacob Peel, Grace Dusek, Grant Dusek, Tamron Day, Renae Young, Doris Lee

President Surovik called the meeting to order at 6:31 p.m.

Student/Staff Recognition: Roxanne Dusek, BPA sponsor, recognized her students that placed at the Area III, Region 2 Leadership Conference at A&M Consolidated High School on January 21, 2012. They will attend state competition on February 29 – March 3 at the State Leadership Conference in Dallas, Texas. (Students were recognized and presented with certificates for their accomplishments.)

Susan Skrabanek, Pre-AP Physics teacher introduced students that would be presenting their Rue Goldberg projects to members of the Board. (Students were recognized and presented with certificates.)

Motion No. 3695

On motion by member Chennault, seconded by member Harris, the Board approved the following: the minutes for the regular Board meeting held on January 23, 2012, and Special Meetings on February 2 and February 20, 2012, approved the expenditures, tax reports, and monthly investment reports for January, 2012, submitted by Rhonda Homeyer, Director of Business Services.

For 5 Ag. 0 Ab. 0

Public Input- Mrs. April Arnold, concerned parent, addressed the Board regarding the safety of students at the Middle School and budget for cell phone revenue.

Motion No. 3696

On motion by member Harris, seconded by member Canady, the Board approved a call for election on May 12, 2012 of two Board members, Albert Surovik, Jr. "Pee Wee" and Scott Chennault. The Board also recognized Board member's continuing education hours that they completed as listed:

Chester Canady	21.75 hrs.
Scott Chennault	3.00 hrs.
Layne Drgac	17.50 hrs.
Dan Harris	26.00 hrs.
Steven Noack	14.50 hrs.
Gerald Rodriguez	23.50 hrs.
Albert Surovik, Jr.	17.75 hrs.

For 5 Ag. 0 Ab. 0

Motion No. 3697

On motion by member Noack, seconded by member Chennault, the Board approved the following election judges and early voting clerks as submitted by Paula Bartnesky, Burleson County Elections Administrator, for early voting and election day voting:

Early Voting Clerk: Paula Bartnesky
Early Voting Deputies: Francis Zgabay & Brenda Williams
Election Day Judges: Francis Zgabay & Brenda Williams
Early Voting Ballot Board and Central Count Judges: Evelyn Henry & Alma Daniels

For 5 Ag. 0 Ab. 0

Motion No. 3698

On motion by member Noack, seconded by member Harris, the Board approved a resolution for a joint election with Caldwell ISD and the City of Caldwell. (The election will be held on Saturday, May 12th, 2012 at the Burleson County Courthouse. Early voting will also be held with the City administered by Burleson County Elections Administrator, Paula Bartnesky.) A copy of the resolution is attached and made a part of these minutes.

For 5 Ag. 0 Ab. 0

Motion No. 3699

On motion by member Canady, seconded by member Noack, the Board approved statement of impact for two charter schools, Premier High Schools and Texas College Preparatory Academics, indicating that both schools should not adversely impact Caldwell ISD.

For 5 Ag. 0 Ab. 0

EXECUTIVE SESSION:

Board President Surovik read the following: "The Board of Trustees on February 27, 2012, beginning at 7:00 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 8:11 p.m. on February 27, 2012. Regular session reconvened at 8:11 p.m.

Motion No. 3700

On motion by member Noack, seconded by member Harris, the Board approved the following resignations and resignation/incentives as submitted:

Resignations: Chelsea Oliver, High School Teacher/Coach
Malsi Welch, High School Teacher

Resignation/Incentives:

Nita Beavers, Elementary School Teacher
Monica Buschmann, Middle School Nurse
Vanessa Jackson, Elementary School Teacher
Pam Evans, Technology Director
Roxanne Dusek, High School Teacher
Michelle Groce, Elementary School Teacher
Breta Grubbs, High School Teacher
Cathy Homeyer, Elementary School Teacher
Cheryl Jones, Elementary School Teacher
Terri Jurena, Elementary School Teacher
Connie Loehr, Intermediate School Teacher
Cheryl McKinney, Middle School Counselor
John Meckel, Caldwell Community Education Center Principal
Sandra Mondy, High School Teacher

Todd Phillips, Middle School Assistant Band Director
Clark Saunders, High School Teacher
Debbie Smith, High School Teacher
Glendora Whiting, Middle School Teacher
Monie Zaskoda, Elementary School Teacher
Pam Zimmerhanzel, Elementary School Teacher

For 5 Ag. 0 Ab. 0

Motion No. 3701

On motion by member Harris, seconded by member Noack, the Board approved one year contracts for 2012-2013 for the following CISD Administrators and CISD Directors as listed.

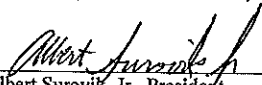
- Administrators:**
Dr. Brad Vestal, High School Principal
Vance Skidmore, High School Asst. Principal
Dr. Karen Turner, High School Asst. Principal
Gary Stout, Middle School Principal
Tracy Anderson, Middle School Asst. Principal
Dr. Tim Cuff, Intermediate School Principal
Shaunna Savage, Intermediate School Asst. Principal
Kim McManus, Elementary School Principal
Nathan Goodlett, Elementary School Asst. Principal

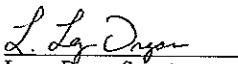
- Directors:**
Bill Broaddus, Director of Transportation/Food Service/Maintenance
John Carrigan, Athletic Director
William Foster, Director of Fine Arts
Rhonda Homeyer, Director of Business Services

Dr. Cummings submitted the following: At-Will Employees: Information Only

- Resignation/Incentives: Veronica Edmonson, Elementary School Aide
Cynthia Kazmir, Intermediate School Aide
Cathy Moore, High School Aide

There being no further business, the meeting adjourned at 8:15 p.m.


Albert Surovik, Jr., President


Layne Drgac, Secretary