

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

May 13, 2011

3:00 p.m.

Members Present: Albert Surovik, Jr., Steven Noack, Layne Drgac, Chester Canady,
Raynard Shaw

Members Absent: Scott Chennault

Administrators: Dr. Janet Cummings

Interview Committee Members: John Meckel, H/S Principal & Vance Skidmore, H/S Teacher

The meeting was called to order at 3:10 p.m.

Dr. Cummings addressed the Board regarding the process of the Interview Committee in seeking candidates for the position of A.D./Teacher. The committee has met and narrowed down their selection to eight candidates. One of the candidates cancelled from having an opportunity to interview by phone. The committee has met and ranked their candidates and have submitted their recommendation to the Board of Trustees.

Dr. Cummings stated that there will be four candidates that will be interviewing with the Board at 3:30 p.m., 5:00 p.m., 6:30 p.m., and 8:00 p.m. Each candidate will have one hour to interview with the Board and there will be a 30 minutes break between interviews.

Member of the Board entered into Executive Session to begin their interviewing with the first candidate.

EXECUTIVE SESSION:

Board President Surovik read the following: "The Board of Trustees on May 13, 2011, beginning at 3:20 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 4:32 p.m. on May 13, 2011. Regular session reconvened at 4:32 p.m. Members of the Board took a break between interviews.

The Board entered back into Executive Session at 5:00 p.m. to begin their 2nd interview. The Board ended its closed or executive session at 6:30 p.m. Regular session reconvened at 6:30 p.m. (Members took an 11 minute break.)

The Board entered back into Executive Session at 6:41 p.m. to begin their 3rd interview. The Board ended its closed or executive session at 7:10 p.m. Regular session reconvened at 7:10 p.m. (Members took a 10 minute break.)

The Board entered back into Executive Session at 7:20 p.m. The Board ended its closed or executive session at 7:45 p.m. Regular session reconvened at 7:45 p.m. (Members took a 10 minute break.)

The Board entered back into Executive Session at 7:55 p.m. to begin their 4th interview. The Board ended its closed or executive session at 9:30 p.m. Regular session reconvened at 9:30 p.m. (Members took a 5 minute break.)

The Board entered back into Executive Session at 9:35 p.m. The Board ended its closed or executive session at 10:19 p.m. Regular session reconvened at 10:19 p.m.

Motion No. 3611


On motion by member Noack, seconded by member Shaw, the Board approved hiring John Carrigan as the district's Athletic Director/Teacher.

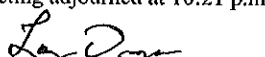
For 5

Ag. 0

Ab. 0

There being no further business at this time, the meeting adjourned at 10:21 p.m.


Albert Surovik, Jr., President


Layne Drgac, Secretary