

CALDWELL INDEPENDENT SCHOOL DISTRICT

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES

September 8, 2016

6:30 p.m.

Members Present: Kristen Orostieta, Clover Cochran, Tripp Warren, Chris Luttrell, Terri Jurena, Mark Goodman

Members Absent: None

Administrators: None

Guests: None

President Cochran called meeting to order at 6:30 p.m. indicating six members present.

AGENDA ITEM B – Board interview and discussion of superintendent applicants – Closed Session

EXECUTIVE SESSION: (1st Applicant Interview)

Beginning at 6:32 p.m. the Board convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, President Cochran read the following: “The Board ended its closed or executive session at 7:45 p.m. Regular session convened at 7:45 p.m.

EXECUTIVE SESSION: (2nd Applicant Interview)

Beginning at 8:22 p.m. the Board convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, President Cochran read the following: “The Board ended its closed or executive session at 9:55 p.m. Regular session convened at 9:55 p.m.

AGENDA ITEM C – Approve the number of applicants to be interviewed - Open Session

Motion No. 4324

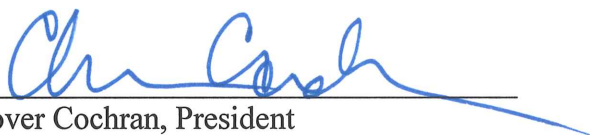
On the motion by member Luttrell, seconded by member Goodman, the Board approved to bring back three applicants for final interview.

For 6

Against 0

Abstain 0

There being no further business, the meeting is now adjourned at 10:15 p.m.



Clover Cochran, President



Terri Jurena, Secretary