

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

July 22, 2014

6:30 p.m.

Members Present: Gerald Rodriguez, Terri Jurena, Janet Carrigan, Clover Cochran,
Mike Thompson

Members Absent: Mark Goodman

Administrators: Dr. Timothy Cuff, Rhonda Homeyer, Vicki Ochs, Nathan Goodlett,
Kim McManus, Shauna Savage

Guest: Bernadette Revilla; Caldwell ISD

President Rodriguez called the special meeting to order at 6:31 p.m. indicating five of six Board members present.

Dr. Cuff updated the Board regarding the remediation work by Mooring Recovery Services at the Elementary School and the plans for renovation.

Motion No. 4033

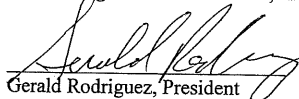
On motion by member Carrigan, seconded by member Jurena, the Board approved the contract with Mooring Recovery Services, Inc. for the Caldwell ISD Elementary School Renovation Project.

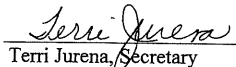
For 5

Ag. 0

Ab. 0

There being no further business, the meeting adjourned at 6:50 p.m.


Gerald Rodriguez, President


Terri Jurena, Secretary