

**MINUTES OF THE BOARD WORKSHOP/SPECIAL MEETING OF THE  
BOARD OF TRUSTEES  
CALDWELL INDEPENDENT SCHOOL DISTRICT**

October 2, 2014

6:30 p.m.

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

Members Absent:

Administrators: Dr. Timothy Cuff, Superintendent

Guests John Conley, Region VI

Members of the Board entered into their Team of Eight- Leadership Training under the direction of Region VI presenter, Mr. John Conley.

Members completed their training at approximately 8:45 p.m.

Member Janet Carrigan attended the TASB conference as the delegate for the Caldwell ISD Board of Trustees and shared her information with the Board.

Dr. Cuff, Superintendent, discussed budget amendments regarding textbooks and district safety brochures as well as the estimated cost with members of the Board. Dr. Cuff stated that these are important needs of the district and will be submitted at the October meeting for Board approval.

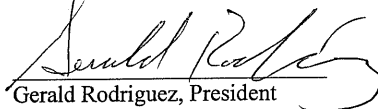
Members of the Board entered into Executive Session to discuss **Agenda Item E. "Salaries- Closed Session."**

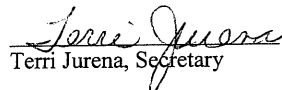
**EXECUTIVE SESSION:**

President Rodriguez read the following: "The Board of Trustees on October 2, 2014, beginning at 9:15 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, President Rodriguez read the following: "The Board ended its closed or executive session at 9:45 p.m. on October 2, 2014. Regular session reconvened at 9:45 p.m.

There being no further business, the meeting adjourned at 9:45 p.m.

  
Gerald Rodriguez, President

  
Terri Jurena, Secretary