

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

March 23, 2014

2:00 p.m.

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

Members Absent:

Administrators: Dr. Janet Cummings, Rhonda Homeyer, Bill Broaddus, Kim McManus, Dr. Cuff,
Vicki Ochs, Nathan Goodlett

Guests:

President Harris called the emergency meeting to order at 2:00 p.m. recognizing five of seven Board members present.

*Member Goodman entered the meeting at approximately 2:02 p.m.

*Member Cochran entered the meeting at approximately 2:03 p.m.

Dr. Cummings, Superintendent, addressed the Board regarding delegating authority to a designee to make the decisions regarding purchasing & services for the emergency situation at the Elementary campus. Dr. Cummings stated that by delegating this authority, it would speed up the process of purchasing or whatever needs must be made by the district.

A lengthy discussion was held regarding the emergency situation at the Elementary School and the scope and sequence of procedures that must be followed to help with this emergency need as soon as possible.

Motion No. 3964

On motion by member Carrigan, seconded by member Jurena, the Board delegated the authority under emergency exception to the following administrators for analysis and scoping of hazard at the Elementary campus to Dr. Tim Cuff, Intermediate School Principal, Kim McManus, Elementary School Principal, and Rhonda Homeyer, Director of Business Services.

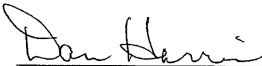
For 7

Ag. 0

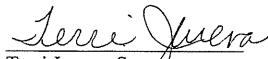
Ab. 0

Further discussion was held regarding the plan of action to be taken in the event of having to move students & staff. Dr. Cummings stated that there would be a parent meeting held on Tuesday night as well as an Alert Message sent out to all parents. We will have someone to inspect the mold areas tomorrow and will make plans for relocation and evacuation if needed. We will be prepared to take a plan of action.

There being no further business, the meeting adjourned at 4:00 p.m.



Dan Harris, President



Terri Jurena, Secretary