

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
CALDWELL INDEPENDENT SCHOOL DISTRICT**

April 28, 2014

6:30 p.m.

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

Members Absent: Dan Harris

Administrators: Dr. Tim Cuff, Rhonda Homeyer, Bill Broaddus, Vicki Ochs,
Shaunna Savage, Kim McManus, Nathan Goodlett, Tracy Brewer,

Guests: Diane Surovik, Elaine Doonan, Lori Kazmir, Lindi Herford, Caldwell ISD;
Roy Sanders

Vice-President Goodman called the meeting to order at 6:31 p.m.

Public Input: No public input at this time.

Student/Staff Recognition: Dr. Cuff, Acting Superintendent, gave an update to the Board regarding CISD events/activities.

Motion No. 3981

On motion by member Thompson, seconded by member Cochran, the Board approved the following: the minutes of the Special Meeting on March 20th, 2014, Emergency Meeting on March 23rd, 2014, Regular Meeting on March 24th, 2014, Special Meetings on April 1st, April 8th, April 14th, and April 21st, 2014, approved expenditures; tax reports; and monthly investment reports for March, 2014, submitted by Rhonda Homeyer, Director of Business Services.

For 6 Ag. 0 Ab. 0

Motion No. 3982

On motion by member Thompson, seconded by member Carrigan, the Board approved the date of Tuesday, May 13th, at 6:30 p.m., to canvass the results of the district's May 10th, Bond Election.

For 6 Ag. 0 Ab. 0

Rhonda Homeyer, Director of Business Services, submitted the district's Investment Policy, Investment Strategies and Certificates of Attendance for members of the Board to review. (The Board is required to annually review this information.)

Motion No. 3983

On motion by member Carrigan, seconded by member Jurean, the Board approved reviewing the policies as required along with recognizing the Certificates of Attendance as presented by Rhonda Homeyer, Director of Business Services.

For 6 Ag. 0 Ab. 0

Rhonda Homeyer, Director of Business Services, presented a Reimbursement Resolution to the Board for their review and approval. (This Resolution is relating to establishing the district's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing, improving and equipping public schools and related facilities from the proceeds of Qualified School Construction Bonds to be issued by the district for authorized purposes; authorizing other matters incident and related thereto: and providing an effective date.)

Motion No. 3984

On motion by member Carrigan, seconded by member Cochran, the Board adopted the Reimbursement Resolution as presented by Rhonda Homeyer, Director of Business Services.

For 6 Ag. 0 Ab. 0

Rhonda Homeyer, Director of Business Services, presented the Prevailing Wage Schedule to members of the Board for their review and approval. The district must adopt this wage schedule to be in compliance with Federal funding through the QSCB.

Motion No. 3985

On motion by member Cochran, seconded by member Rodriguez, the Board approved adopting the Prevailing Wage Schedule for Burlison County, as determined by the U.S. Department of Labor in accordance with the Davis-Bacon Act, for district projects as submitted by Rhonda Homeyer, Director of Business Services.

For 6 Ag. 0 Ab. 0

Rhonda Homeyer, Director of Business Services, addressed the Board regarding the different methods of selecting sealed proposals. Mr. Mike Brooks, TASB, Mr. Bo Ledoux, Claycomb & Associates as well as the district's attorney suggested that this would be the best method for the district to use. There are steps and a process for procuring vendors. We will work on the selection of criteria to rate each proposal and vendor.

Motion No. 3986

On motion by member Carrigan, seconded by member Cochran, the Board approved selecting competitive sealed proposals as the construction delivery method that is the best value for the district's renovation and remediation of Caldwell Elementary/Intermediate School projects and authorized the acting Superintendent or his designee to determine the criteria and weight of criteria and take all action necessary to prepare and advertise a request for competitive sealed proposals pursuant to district policies CVB (Legal)and (Local).

For 6 Ag. 0 Ab. 0

Motion No. 3987

On motion by member Thompson, seconded by member Jurena, the Board approved the 2014-2015 Student Transfers as recommended by Dr. Cuff, Acting Superintendent, and campus principals.

For 6 Ag. 0 Ab. 0

Motion No. 3988

On motion by member Thompson, seconded by member Cochran, the Board approved a request submitted by Mr. Buddy Warren, Elizabeth Lutheran Church, to use the High School parking lot and fields that surround the baseball field for their annual July 3rd celebration.

For 6 Ag. 0 Ab. 0

Dr. Cuff, Acting Superintendent, addressed the Board regarding the dates for Bilingual & SSI Summer School Program. Dr. Cuff stated that the district does publicize the dates as well as make reminder calls to parents. Our teachers are Bilingual certified and are able to communicate with the parents. There has been good attendance to the Summer Programs offered by the district.

Motion No. 3989

On motion by member Thompson, seconded by member Carrigan, the Board approved the calendar dates for Bilingual & SSI as submitted by Dr. Cuff, Acting Superintendent, accordingly:

Bilingual Summer Program: June 2nd – June 27th, 7:30 a.m. – 3:30 p.m.
SSI Summer Program: June 2nd – June 23rd, 8:00 a.m. – 12:00 p.m.
(Testing dates: Tuesday, June 24th, and Wednesday, June 25th)

For 6 Ag. 0 Ab. 0

Motion No. 3990

On motion by member Carrigan, seconded by member Jurena, the Board approved an application for tax refund submitted by Mr. Curtis Doss, Tax Assessor Collector, in the amount of \$672.28 to James & Deborah Schumacher. (This refund is due to late homestead exemption for 2009-2011.)

For 6 Ag. 0 Ab. 0

Dr. Cuff reviewed the highlights of Policy Update 99 affecting (Local) policies with members of the Board.

Motion No. 3991

On motion by member Carrigan, seconded by member Cochran, the Board approved to add, revise, or delete (Local), policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 99.

For 6 Ag. 0 Ab. 0

Motion No. 3992

On motion by member Cochran, seconded by member Jurena, the Board approved renewing the drug dog contract with Accurate Detection Canines for the 2014-2015 school year. (The contract fees remain the same as last year's contract.)

For 6 Ag. 0 Ab. 0

Members of the Board took a five minute break at approximately 7:25 p.m. before entering into Executive Session to discuss the following agenda items:

Agenda Item Q. **Closed Session:** Pursuant to Tex. Gov't Section 551.071 and 551.129, Consultation with the Board's Attorneys Regarding Threatened Litigation by Former Employee Kevin Greenleaf, and Consider Any Actions Necessary to Defend or Respond to Claim, Including Responding to Demand.

EXECUTIVE SESSION:

Vice President Goodman read the following: "The Board of Trustees on April 28, 2014, beginning at 7:30 p.m. convened in a closed or executive session in accordance with the Texas Open Meetings Act.

At the end of the executive session, Vice-President Goodman read the following: "The Board ended its closed or executive session at 8:10 p.m. on April 28, 2014. Regular session reconvened at 8:10 p.m.

Motion No. 3993

On motion by member Carrigan, seconded by member Thompson, the Board voted to proceed with the counter offer of settlement, authorizing the Superintendent and legal counsel to resolve the claim on terms as discussed in closed session.

For 6 Ag. 0 Ab. 0

EXECUTIVE SESSION:

Members of the Board re-entered into Executive Session at 8:11 p.m. to discuss Agenda Item R. Personnel and Student Issues: Personnel Matters

The Board ended its closed or executive session at 8:50 p.m. on April 28, 2014. Regular Session reconvened at 8:50 p.m.

Motion No. 3994

On motion by member Carrigan, seconded by member Jurena, the Board accepted the following resignations: Amanda Ely, High School Teacher; Barbara Morton, Intermediate School Teacher; Lexie Hermann, Elementary School Teacher

For 6

Ag. 0

Ab. 0

At-Will Employees: Information Only

Resignations: Barbara Skrabanek, Middle School Librarian

Hiring:

Paraprofessional Staff: Central Office, High School, Middle School, Intermediate School & Elementary School (See attached lists)

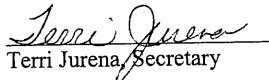
Technology Staff: Hannah Southerwood & Seth Willis

Bus Drivers, Bus Monitors, Mechanics, Maintenance Staff, Custodial Staff & Food Service (See attached lists.)

There being no further business, the meeting adjourned at 8:51 p.m.



Mark Goodman, Vice-President



Terri Jurena, Secretary