

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

January 8, 2015

6:30 p.m.

Members Present: Gerald Rodriguez, Clover Cochran, Terry Jurena, Mark Goodman,
Janet Carrigan, Mike Thompson, Chris Luttrell

Members Absent:

Administrators: Dr. Timothy Cuff

Guests: Amber Klausmeyer, Belt Harris Pechacek, LLP

President Rodriguez called the special meeting to order at 6:39 p.m. recognizing all Board members present.

Amber Klausmeyer, with Belt Harris Pechacek, LLP, reviewed the district's 2013-2014 audit with members of the Board. Ms. Klausmeyer stated that overall the district received an "unmodified opinion," which indicates a good audit.

Motion No. 4108

On motion by member Carrigan, seconded by member Cochran, the Board approved the district's 2013-2014 audit as presented by Ms. Amber Klausmeyer, Belt Harris Pechacek, LLP.

For 7

Ag. 0

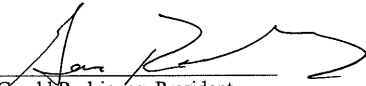
Ab. 0

Member Cochran moved, seconded by member Luttrell, to renew the Audit Contract Renewal for 2014-2015 with Belt Harris Pechacek, LLP. Member Cochran withdrew the motion requesting more information regarding the cost of the audit from last year's to this current year.

Members of the Board tabled agenda item C. "Audit Contract Renewal 2014-2015" until the next special meeting on January 15th, 2015.

Superintendent Cuff and Members of the Board discussed agenda item D. "Board & Superintendent Communication" in areas of improving communication between the Board and Superintendent such as areas of agenda preparation and/or matters regarding the district and/or community needs.

There being no further business, the meeting adjourned at 7:12 p.m.


Gerald Rodriguez, President


Terri Jurena, Secretary